

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1467826-000

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REVIEWED - SA

2/15/99

FOR INTERVIEW REPORTS AND MISC.
INFO.

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: Chicago

From: Chicago

Squad 7D

Contact: [REDACTED]

WRA x240

Approved By: [REDACTED] SA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209A-CG-NEW (Pending)

Title: ROBERT D. TETIK - Officer,
[REDACTED] - Officer,
dba EMSCO, 440 E. Ogden Avenue,
Hindsdale, Illinois, 60521;

[REDACTED]
dba NES, 3724 National Drive, Suite 109,
Raleigh, North Carolina, 27612;
HCF

Synopsis: The purpose of this communication is to initiate a case regarding captioned individuals. Information supporting the initiation of an investigation was made available to the offices of the United States Attorney, Northern District of Illinois, Federal Bureau of Investigation (FBI), and U. S. Department of Health and Human Services (HHS) as a result of a qui tam action brought on behalf of [REDACTED]

Details: On January 25, 1996, SA [REDACTED] met at the offices of the United States Attorney, Northern District of Illinois, with Assistant United States Attorney (AUSA) [REDACTED] AUSA [REDACTED]

[REDACTED] Counsel of Record [REDACTED] and [REDACTED] of the law firm [REDACTED] Consulting Experts from ARTHUR ANDERSEN LLP, and various representatives from HHS, Office of the Inspector General, to discuss captioned case. SA [REDACTED] additionally met with [REDACTED] Paralegal [REDACTED] SA [REDACTED] of HHS, and SA [REDACTED] of the U. S. Railroad Retirement Board on February 2, 1996, for the same purpose.

209A-CG-100882-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1996	
FBI — CHICAGO	

SA [REDACTED]

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Be sure to send
HHS; HHS/OLC info
you get come from
with HHS; [REDACTED]

Roten
Dis
AS
2/7/96



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn #905
Chicago, Illinois 60604
February 9, 1996

[redacted]
Manager - Fraud Control Unit
233 N. Michigan Avenue - 17th Floor
Chicago, Illinois 60601

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Dear [redacted]

This letter is to confirm a telephone conversation you
had with Special Agent [redacted] on February 9, 1996.

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Enclosed are the following documents relating to a qui
tam suit titled United States of America [redacted] v.
EMSCO Billing Services, et. al.:

1. Physician List
2. Hospital Clients of EMSCO
3. Basic information relating
to EMSCO and NES Holdings
4. Identifying information relating
to Robert Tetik - NES CEO and
[redacted]

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The Chicago Division of the FBI requests any and all
information your agency may have relating to the above companies
and/or individuals. It should be emphasized that this suit was
filed IN CAMERA AND UNDER SEAL, and therefore these documents are
not yet public information. Your agency is requested to maintain
the confidentiality of the records you are now receiving.

1 - Addressee

① - 209A-CG-100882 (SQ.7D) (P)
[redacted] er File

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209A-CG-100882-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1996	
FBI - CHICAGO	

If you have any questions, please do not hesitate to contact SA [redacted] at telephone number 708/505-7546, x240. The FBI appreciates your cooperation.

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Sincerely,

[redacted]
Supervisory Special Agent

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b7C



U. S. Department of Justice

United States Attorney
Northern District of Illinois

Dirksen Federal Building
219 South Dearborn Street, 5th Floor
Chicago, Illinois 60604

February 26, 1996

Special Agent [redacted]
Supervisory Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Room 905
Chicago, Illinois 60604

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Re: 96 GJ 143/209A-CG-100882

Dear Special Agent [redacted]

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Your name has been disclosed to Chief Judge Marvin E. Aspen of the United States District Court for the Northern District of Illinois as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by unknown individuals.

In accordance with Rule 6(e)(3)(A)(ii), you are being given access to those materials for the sole purpose of assisting the government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law.

The grand jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable by contempt proceedings. Grand jury matters include the identities of witnesses, their testimony and the nature and content of documents and physical evidence obtained through the grand jury investigation.

No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the court.

209A-CG-100882-3

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI — CHICAGO	

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You are further informed that no subpoenas may be issued or served which have not been approved by a government attorney participating in this investigation. Pursuant to Local Criminal Rule 1.04D, you are required to retain the original service copy of each subpoena authorized and issued in connection with this investigation. All such subpoenas shall be provided to the government attorney for filing under seal in the event an indictment or information is obtained as a result of this investigation.

Very truly yours,

JAMES B. BURNS
United States Attorney

BY:

[Redacted Signature]

Assistant United States Attorney
219 South Dearborn Street - Room 3032
Chicago, Illinois 60604

[Redacted]

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/1996

To: Chicago

Attn: SA [REDACTED]

From: SA [REDACTED]

Squad 7D

Contact: SA [REDACTED] 708/505-7546

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT TETIK,
et al,
dba EMSCO/NES;
HCF;
OO:CG

Synopsis: Document meeting held to discuss case strategy.

Details: On March 5, 1996, a meeting was held in a conference room at the United States Attorney's Office to discuss captioned case. [REDACTED] Assistant Regional Inspector General, Health and Human Services presided over the meeting.

Also present were: [REDACTED] HHS, [REDACTED] USAO, [REDACTED]
[REDACTED] Railroad Retirement Board, [REDACTED] IDPA, [REDACTED]
[REDACTED] Illinois State Police, [REDACTED] Illinois
Department of Public Aid, [REDACTED] USAO, [REDACTED] USAO,
[REDACTED] and writer, FBI.

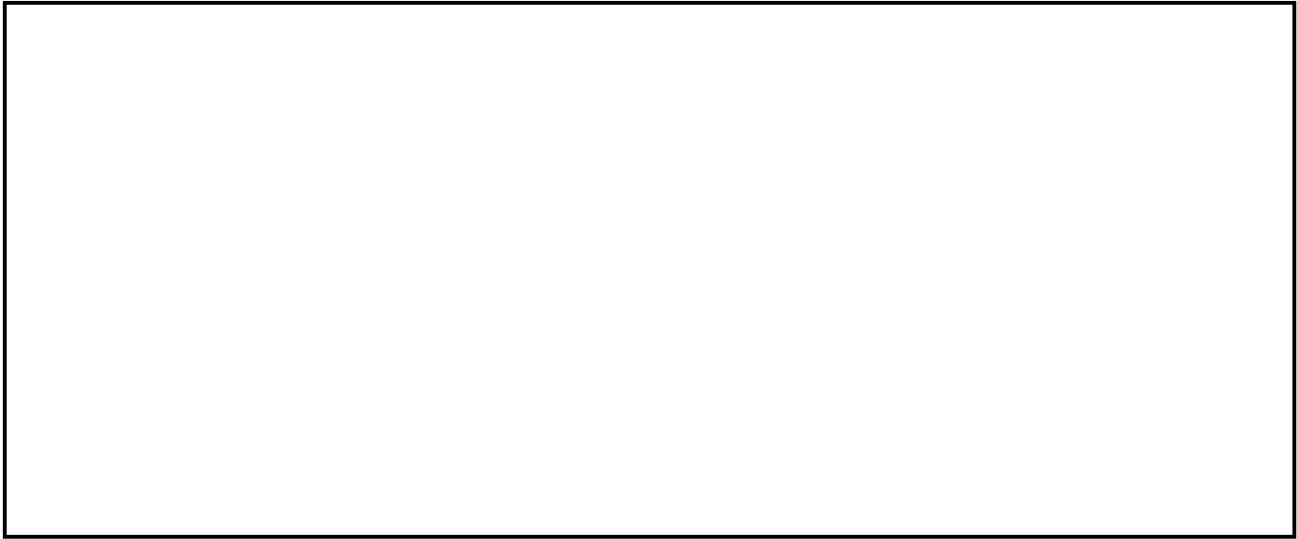
209A-CG-100882-4

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1996	
FBI - CHICAGO	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Chicago From: SA [REDACTED]
Re: 209A-CG-100882, 03/06/1996



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209A-CC-3100882-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1996	
FBI - CHICAGO	
[Redacted]	
SA [Redacted]	[Redacted]

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1- 209B-CC-86394 Sub Q

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/1996

To: Chicago

From: Criminal Investigative Division

Financial Crimes Section/Health Care Fraud Unit/Rm 3849

Contact: [REDACTED] 202-324-8585

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 66F-HQ-1104423

Title: EMSCO BILLING SERVICE, INC.;
ET AL;
QUI TAM ACTION;
HEALTH CARE FRAUD MATTER

Synopsis: The enclosed details require further investigation.

Enclosures: Enclosed is a complaint and/or other information concerning the captioned Qui Tam Civil Action. The enclosures were forwarded to the Health Care Fraud Unit, FBIHQ, by the Civil Division of the Department of Justice (DOJ).

Details: Qui Tam lawsuits are brought by individuals known as "Relators." The Relator files the action under seal alleging that the defendant somehow defrauded the U.S. Government. The Government has the opportunity to review the case while it is still under seal to determine if it wants to adopt the allegations contained in the complaint and participate in the lawsuit as the plaintiff. If the Government ultimately prevails, the Relator receives a percentage of the recovery. At times, this percentage can amount to millions of dollars.

Qui Tam lawsuits were common in the Defense Fraud arena in the past decade. Much of the Qui Tam practice has now switched to health care fraud and a growing number of Qui Tam actions are being brought in this emerging area.

Relators are typically employees or former employees of defendant businesses. Qui Tam are initially filed under seal so as to protect the Relators until such time as the Government decides whether to enter the action. **Therefore, any investigation or other action by the FBI must preserve the Relator's anonymity until such time as the Relator's identity would normally be made known to the defendant during the course of the Qui Tam action.**

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To: Chicago From: Criminal Investigative Division
Re: 66F-HQ-1104423, 02/26/1996

Copies of the Qui Tam complaints are provided to the local U.S. Attorney where the action is filed and to the Civil Division, DOJ, in Washington, D.C. They jointly decide whether the Government should enter the case. The Civil Division has agreed to provide copies of all HCF related Qui Tam complaints to the HCF Unit for forwarding to the Field. Copies are also provided to other investigative agencies depending upon the Government program which has been defrauded (i.e., copy to DCIS if the military's CHAMPUS program has been defrauded, or to HHS/OIG if Medicare has been defrauded).

Many Qui Tams provide the opportunity for worthwhile criminal cases to be conducted in parallel with the civil action. Other Qui Tams should be handled as civil matters only, but the FBI can still decide to support the civil case through appropriate investigation.

The enclosed material is provided to you for your evaluation. Further information can be obtained from the Civil Division of the U.S. Attorney's Office where the Qui Tam was filed or from the DOJ Attorney identified on the DOJ Transmittal Slip attached to the enclosed complaint.

Should you decide to open an investigation concerning the enclosed matter, please coordinate your activity closely with the U.S. Attorney's Office and any other investigative agency which may have received a copy of the enclosed complaint.

HHS/OIG also receives copies of all HCF-related Qui Tam actions. It is important that the receiving office(s) contact appropriate HHS/OIG Regional Inspector Generals to coordinate OIG and FBI handling. It is possible one agency may defer to the other, that a joint investigation may be warranted, or that neither agency elects to investigate the matter.

Finally, it should be noted that Relators sometime file Qui Tam actions in judicial districts distant from the headquarters of the defendant business. In such instances, the HCF Unit has forwarded copies of the enclosed material to the field office in whose territory the action was filed, the field office in whose territory the business is located, and to any office which we believe may have an ongoing investigation of the defendant business based on an indices search conducted at FBIHQ.

To: Chicago From: Criminal Investigative Division
Re: 66F-HQ-1104423, 02/26/1996

Appropriate contacts between all receiving offices should take place to discuss the possibility of joint investigation and/or prosecution or deferral by one office to the other(s). Also, field offices are requested to advise FBIHQ via teletype within 30 days whether this referral is opened as a 209 investigation or what other action the field office has taken in this matter. In the event this matter is opened an opening LHM will also be required. For the information of the receiving office(s), captioned matter is currently classified as a 66F HQ matter. Should an investigation be initiated, this matter should be reclassified as a 209 matter.

The Qui Tam was filed in the territory of the Chicago Division. A search of FBIHQ indices did not reveal any matches to the captioned subject.

CC: 2 - Chicago (Enclosure)
1 - Bureau

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ROUTING AND TRANSMITTAL SLIP

Date
2/1/96

TO:	Initials	Date
1. <input type="text"/> FBI HEADQUARTERS		
2.		
3.		
4.		
5.		

Action		File		Note and Return
Approval		For Clearance		Per Conversation
As Requested		For Correction		Prepare Reply
Circulate	XX	For Your Information		See Me
Comment		Investigate		Signature
Coordination		Justify		

REMARKS

Re: U.S. v. EMSCO Billing
Service, Inc., et al.Reviewer: (307-0274)
Attorney:

FROM:	Room No. --- Building 3639 MAIN
<input type="text"/>	Phone No. 307-0231



U. S. Department of Justice

United States Attorney
Northern District of Illinois

Dirksen Federal Building
219 South Dearborn Street, 5th Floor
Chicago, Illinois 60604

February 26, 1996

Special Agent [redacted]
Federal Bureau of Investigation
219 South Dearborn Street
Room 905
Chicago, Illinois 60604

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Re: 96 GJ 143/209A-CG-100882

Dear Special Agent [redacted]

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Your name has been disclosed to Chief Judge Marvin E. Aspen of the United States District Court for the Northern District of Illinois as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by unknown individuals.

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209A-CG-100882-60

SEARCHED	INDEX
SERIALIZED	FILED
FEB 29 1996	
FBI — CHICAGO	

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You are further informed that no subpoenas may be issued or served which have not been approved by a government attorney participating in this investigation. Pursuant to Local Criminal Rule 1.04D, you are required to retain the original service copy of each subpoena authorized and issued in connection with this investigation. All such subpoenas shall be provided to the government attorney for filing under seal in the event an indictment or information is obtained as a result of this investigation.

Very truly yours,

JAMES B. BURNS
United States Attorney

BY:

[Redacted Signature]

Assistant United States Attorney
219 South Dearborn Street - Room 3032
Chicago, Illinois 60604

[Redacted]

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/1996

To: Chicago

Attn: SA [redacted]

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From: SA [redacted]
Squad 7D

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT TETIK,
et al,
dba EMSCO/NES;
HCF;
OO:CG

Synopsis: Document meeting held to discuss strategy.

Details: On April 8, 1996, a meeting was held in the office of AUSA [redacted]. Also in attendance were AUSA [redacted] RRB [redacted] HHS SA [redacted] and writer. [redacted] noted that the Case Agent for HHS was now [redacted]. Writer noted that SA [redacted] should be returning to the case in May. [redacted] stated [redacted] [redacted] had filed an objection to the extension request; however, the Judge granted the motion for extension.

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209A-CG-100882-8

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1996	
FBI - CHICAGO	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Chicago From: SA [REDACTED]
Re: 209A-CG-100882, 04/16/1996



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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/1996

To: Chicago

From: Chicago

7D

Contact: SA [redacted] WRA x240

Approved By: [redacted] SA [redacted]

Drafted By: [redacted]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT D. TETIK - Officer,
[redacted] - Officer,
dba EMSCO, 440 E. Ogden Avenue,
Hinsdale, Illinois, 60521;
[redacted]
dba NES, 3724 National Drive, Suite 109,
Raleigh, North Carolina, 27612;
HCF

Synopsis: Open sub-files pertaining to captioned investigation.

Details: This case was opened as the result of an action by qui tam [redacted] in the name of the United States Government, to recover penalties and damages arising from an alleged massive fraudulent billing scheme in which above referenced subjects willfully and deliberately overcharged the Government for emergency room physician services provided to Medicare and Medicaid patients.

Due to the voluminous records involved, it is recommended the following sub-files be opened and assigned for the retention of this information:

- | <u>Sub-file</u> | <u>Code</u> |
|---|-------------|
| 1. 1A Exhibits | 1A |
| 2. FD-192s (Evidence) | 1B |
| 3. FD-302s and inserts | 302 |
| 4. Background information re subject (FD-160, FD-125, FD-809) | BC |
| 5. Forfeiture | FF |
| 6. Mail covers | MC |
| 7. Newspaper clippings (Press Releases) | NC |
| 8. Subpoenas | SBP |
| 9. Medicare - Private | A |

SBP 209A-CG-100882-114

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1996	
FBI - CHICAGO	

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b7C
b7E

6-11-96

To: Chicago From: Chicago
Re: 209A-CG-100882, 05/21/1996

10. Medicare - Government
11. Medicaid
12. Hospitals
13. Physicians
14. EMSCO related companies

B
C
D
E
F

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/1996

To: Director, FBI

Attn: Health Care Fraud Unit

From: Chicago

Squad 7D

Contact: [REDACTED]

708/505-7546 x240

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT D. TETIK - Officer,
[REDACTED] - Officer,
dba EMSCO,
440 E. Ogden Avenue,
Hindsdale, Illinois;
[REDACTED]
dba NES;
HCF

Synopsis: Enclosed for the Bureau are an original and four (4) copies of a Letterhead Memorandum (LHM) suitable for dissemination regarding initiation of captioned matter. Also enclosed are two (2) copies of a Fraud and Corruption Tracking Form regarding same.

Details: For information of the Bureau, a copy of the LHM has been disseminated locally to the U. S. Department of Health and Human Services, Office of the Inspector General.

Investigation continues at Chicago.

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209A-CG-100882-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1996	
FBI — CHICAGO	

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20911-100882-18

SEARCHED		INDEXED	
SERIALIZED		FILED	
JUN 13 1996			
FBI — CHICAGO			

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604

June 4, 1996

ROBERT D. TETIK

[REDACTED]
[REDACTED]

doing business as
EMSCO/NES

FRAUD AGAINST THE GOVERNMENT
HEALTH CARE FRAUD

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On January 11, 1996, an action was filed in the Northern District of Illinois by qui tam [REDACTED] in the name of the United States Government, to recover penalties and damages arising from an alleged massive fraudulent billing scheme. [REDACTED]

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[REDACTED] This case was filed In Camera and Under Seal and will not be made public until October 1996.

The EMSCO companies are all related Illinois corporations with their principal places of business at 440 E. Ogden Avenue, Hindsdale, Illinois, which is located in the Northern District of Illinois. The EMSCO companies contract with Illinois hospitals to staff their emergency rooms with physicians. The physicians in each EMSCO-staffed hospital independently contract with the particular EMSCO company that services that hospital. EMSCO codes and generates the bills for the physicians' emergency room services and submits these bills to the patient's medical payor, including Medicare, Medicaid and private insurance companies.

The EMSCO companies also contract with hospitals to provide billing services for hospital-employed emergency room physicians. These hospitals forward their emergency room records to EMSCO, and EMSCO then generates the emergency room physician bills and submits them to the patient's medical payor.

The NES companies are related corporations which comprise the third largest emergency room physician service company in the nation. In addition to providing physicians to staff hospital emergency departments, the NES companies also

[REDACTED]

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provide management services, liability insurance for clients, reimbursement consultation, quality assurance and risk management consulting, and marketing and public relations assistance. The NES companies acquired the EMSCO companies in September, 1994.

There are five Current Procedural Terminology Codes (CPT Codes) used for emergency department physician evaluation and management services. These CPT Codes are used by the majority of medical care providers throughout the U. S. in billing physician and outpatient services. The appropriate Code is determined according to detailed criteria documented in the patient's medical record. "Level 5" refers to the highest level of emergency room evaluation and management service; "Level 4" is the second highest level of service.



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This case is a joint investigation with the U. S. Department of Health and Human Services, Office of the Inspector General (OIG) and U. S. Railroad Retirement Board, OIG. Investigation continuing at Chicago.

DOJ ORGANIZATIONS

FACT CODES

SUBJECT OCCUPATIONS

USA OFFICES/FEDERAL JUDICIAL DISTRICTS

CODE	DEFINITION	CODE	DEFINITION
ALN	Alabama, N	MOE	Missouri, E
ALM	Alabama, M	MOW	Missouri, W
ALS	Alabama, S	MT	Montana
AK	Alaska	NE	Nebraska
AZ	Arizona	NV	Nevada
ARE	Arkansas, E	NH	New Hampshire
ARW	Arkansas, W	NJ	New Jersey
CAN	California, N	NM	New Mexico
CAC	California, C	NYN	New York, N
CAE	California, E	NYE	New York, E
CAS	California, S	NYS	New York, S
CO	Colorado	NYW	New York, W
CT	Connecticut	NCE	North Carolina, E
DE	Delaware	NCM	North Carolina, M
DC	District of Columbia	NCW	North Carolina, W
FLN	Florida, N	ND	North Dakota
FLS	Florida, S	OHN	Ohio, N
FLM	Florida, M	OHS	Ohio, S
GAN	Georgia, N	OKN	Oklahoma, N
GAM	Georgia, M	OKE	Oklahoma, E
GAS	Georgia, S	OKW	Oklahoma, W
GU	Guam	OR	Oregon
HI	Hawaii	PAE	Pennsylvania, E
ID	Idaho	PAM	Pennsylvania, M
ILN	Illinois, N	PAW	Pennsylvania, W
ILS	Illinois, S	PR	Puerto Rico
ILC	Illinois, C	RI	Rhode Island
INN	Indiana, N	SC	South Carolina
INS	Indiana, S	SD	South Dakota
IAN	Iowa, N	TNE	Tennessee, E
IAS	Iowa, S	TNM	Tennessee, M
KS	Kansas	TNW	Tennessee, W
KYE	Kentucky, E	TXN	Texas, N
KYW	Kentucky, W	TXE	Texas, E
LAE	Louisiana, E	TXS	Texas, S
LAW	Louisiana, W	TXW	Texas, W
LAM	Louisiana, M	UT	Utah
ME	Maine	VT	Vermont
MD	Maryland	VI	Virgin Islands
MA	Massachusetts	VAE	Virginia, E
MIE	Michigan, E	VAW	Virginia, W
MIW	Michigan, W	WAE	Washington, E
MN	Minnesota	WAW	Washington, W
MSN	Mississippi, N	WVN	West Virginia, N
MSS	Mississippi, S	WVS	West Virginia, S
		WIE	Wisconsin, E
		WIW	Wisconsin, W
		WY	Wyoming

CRIMINAL DIVISION SECTIONS

CODE	DEFINITION
FRD	Fraud
GLL	General Litigation and Legal Advice
ISS	Internal Security
NDD	Narcotic & Dangerous Drug
OCR	Organized Crime & Racketeering
PSI	Public Integrity

OTHER DOJ DIVISIONS

CODE	DEFINITION
ATR	Antitrust
CIV	Civil
CRT	Civil Rights
LDN	Land & Natural Resources
TAX	Tax

INVESTIGATIVE ORGANIZATIONS

CODE	DEFINITION
AID	Aid for International Devel OIG
USDA	Agriculture OIG
OST	Air Force Off of Spec Invest
CID	Army Criminal Invest Command
BATF	Bur of Alcohol, Tob & Firearms CE
DOC	Commerce OIG
DCIS	Defense Criminal Invest Service
DEA	Drug Enforcement Admin
DOED	Education OIG
DOE	Energy OIG
EPA	Environmental Protection Agy OIG
FBI	Federal Bureau of Invest
FEMA	Federal Emerg Mgmt Agency
GSA	General Services Admin OIG
GPO	Government Printing Office
HHS	Health & Human Services OIG
HUD	Housing & Urban Development OIG
INS	Immig & Naturalization Service
DOI	Interior OIG
IRS	Internal Revenue Service CID
DOL	Labor OIG
NASA	Natl Aeronautics & Space Admin OIG
NIS	Naval Invest Service
OPM	Office of Personnel Mgt.
NRC	Nuclear Reg Commission
PIS	Postal Inspection Service
SBA	Small Business Admin OIG
SSA	Social Security Admin OSPI
DOS	State OIG
DOT	Transportation OIG
TRE	Treasury OIG
CUS	US Customs Service OI
USSS	US Secret Service OI
VA	Veterans Admin OIG
OTH	Other Federal Investigative Agy

RELATIONSHIP TO GOVERNMENT

CODE	DEFINITION
<u>Government Employee - Federal</u>	
01	GS 1-12
02	GS/SM 13 & Over (NOT SES)
03	Senior Executive Service
04	Presidential Appointee
05	Wage Grade
06	Military: E1-E6
07	Military: E7-E9
08	Military: Warrant Officer
09	Military: Officer 01-04
11	Military: Officer 05, 06
12	Military: Officer 07 & Over
13	Foreign Service Officer (FO/FP-1 or below)
14	Senior Foreign Service
15	Other Foreign Service Related
21	Former Federal Employee
22	Other Federal Employee
<u>Government Employee - Other</u>	
31	State Government
32	Local Government
<u>Other Relationship to Government</u>	
41	Consultant
42	Contractor
43	Subcontractor
44	Grantee
45	Subgrantee
46	Vendor
47	Loan Recipient
48	Public Assistance Recipient
49	Government Insurance Recipient
50	VA Benefit Recipient
51	Licensed Practitioner
71	Other
99	No Relationship

INDUSTRY TYPES

CODE	DEFINITION
01	Aerospace, Defense Related
02	Banking, Finance Related
03	Building Services
04	Business Supply
05	Construction
06	Customs Brokering
07	Customs Carting
08	Distilling
09	Energy Related
10	Farming, Ranching
11	Firearms, Explosives
12	Food and Beverage Supply
13	Government
14	Health Care Institutions
15	Health Care Services and Supplies
16	Import/Export
17	Insurance
18	Manufacturing
19	Real Estate
20	Repair Related
21	Research and Development
22	Securities, Commodities
23	Social Services
24	Tobacco
25	Transportation
26	Warehousing
98	Not Applicable
99	Other

JOB FUNCTIONS

CODE	DEFINITION
01	Officer, Board Member, Corporate Executive
02	Manager, Administrator
03	Accountant, Bookkeeper, Auditor
04	Allied Health Related
05	Architect, Engineer
06	Clerk, Other Clerical
07	Computer Related
08	Contracting Officer
09	Laborer
10	Law Enforcement Officer
11	Lawyer, Judge
12	Physician, Dentist, Other Health Treatment Providers
13	Quality Control Inspector
14	Sales, Marketing, Retailing
15	Scientist
16	Security Officer, Guard
17	Supervisor, Foreman
18	Teacher
19	Technician
98	Unemployed
99	Other

FACT FORM DISTRIBUTION

Please forward completed FACT forms to the FACT System via your agency point of contact.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/1996

To: Chicago

From: Chicago

7D

Contact: SA [REDACTED]

WRA x240

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Approved By: [REDACTED] SA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT TETIK,
et. al.,
dba EMSCO/NES;
HCF

Synopsis: See Details below.

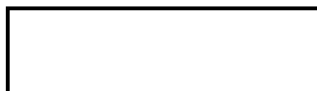
Details: On May 23, 1996, SA [REDACTED] met with [REDACTED] Chief Investigator, U. S. Attorney's Office, and [REDACTED] Chief Auditor, Illinois Department of Public Aid (IDPA) at the IDPA offices located at 17 N. State Street, Chicago, Illinois, for the purpose of discussing captioned case.

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[REDACTED] stated IDPA employs statisticians who are able to assist with the sampling of billing records EMSCO has submitted to IDPA for Medicaid reimbursement. Additionally, the statisticians are able to ascertain a total billing figure and total loss figure, if applicable, regarding EMSCO's billing practices with IDPA. [REDACTED] stated sample billing information obtained from IDPA in Springfield, Illinois, should be requested by year and by service date.

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209A-CG-100882 -19

SEARCHED	INDEX
SERIALIZED	FILED
MAY 30 1996	
FBI — CHICAGO	

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209A-66-100882-20

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1996	
FBI — CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/1996

To: Chicago

From: Chicago

Squad 7D

Contact: [REDACTED]

708/505-7546 x240

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Approved By: [REDACTED] SA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT D. TETIK - President,
ET. AL.,
dba EMSCO/NES;
HCF

Synopsis: On April 19, 1996, SA [REDACTED] met with the following individuals at the Medicare Part B offices located at 233 N. Michigan Avenue, Suite 2800, for the purpose of discussing captioned investigation: SA [REDACTED] HHS; [REDACTED] Investigator, U. S. Attorney's Office; Medicare Part A Supervisor [REDACTED] Medicare Part B Investigator [REDACTED] and Medicare Part B GCD-Analyst [REDACTED]

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On April 19, 1996, SA [REDACTED] additionally met with the following individuals at the Blue Cross Blue Shield of Illinois offices located at 233 N. Michigan Avenue, Suite 1700, for the purpose of discussing captioned investigation: [REDACTED] Supervisor, Fraud Control Unit, and [REDACTED] Investigator, Fraud Control Unit.

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Details: [REDACTED] provided preliminary information regarding their research to date as it applies to EMSCO billing for Medicare reimbursement. These documents were placed in a 1A envelope.

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[REDACTED] stated the initial information gathered regarding the Medicare Part A billings indicates the hospitals, with which EMSCO contracted, are billing Medicare Part A within the average billing range for hospitals providing emergency room services in the Chicago metropolitan area. However, [REDACTED] and [REDACTED] stated the initial information gathered regarding EMSCO's billing of Medicare Part B for reimbursement of physician services indicates EMSCO is billing statistically higher than other area physicians providing emergency room care. [REDACTED] stated the billing patterns of

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To: Chicago From: Chicago
Re: 209A-CG-100882, 05/28/1996

the hospitals and physicians should correspond, even though EMSCO's billing patterns do not.

[redacted] provided preliminary information regarding their research to date as it applies to EMSCO billing for reimbursement by Blue Cross Blue Shield of Illinois. These documents were placed in the 209A-CG-100882-A file.

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[redacted] stated the initial information gathered indicates EMSCO utilizes an abundance of high and low severity in their billing. [redacted] stated the average emergency medicine provider codes 90% of their cases in the middle 3 of the 5 categories of emergency medicine service. EMSCO, by comparison, codes only 72% of their cases in that range.

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Medicare Part B and Blue Cross Blue Shield of Illinois investigators will continue to gather data and statistical information regarding the billing practices of EMSCO/NES.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/96

[redacted] Chief Auditor, Illinois Department of Public Aid (IDPA), 17 N. State Street, business telephone number [redacted] was contacted at his place of employment. Also present was [redacted] Investigator, U. S. Attorney's Office - Northern District of Illinois. [redacted] being previously known to the interviewing Agent, then provided the following information in the presence of [redacted]

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[redacted] stated he met ROBERT TETIK in approximately 1988. At that time TETIK did business as EMSCO, a company which performed the billing functions for area hospitals. [redacted] advised TETIK had contracts with one or two hospitals in 1988, but believes that number has grown substantially over the past few years.

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[redacted] stated EMSCO submits bills to IDPA, in order to receive Medicaid reimbursement for the physician services provided in the emergency rooms of EMSCO affiliated hospitals. Since EMSCO bills only for physician services, the hospitals are permitted to bill for the technical component of the emergency room care, including ancillary services.

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In 1987 and 1988, [redacted] stated IDPA began receiving bills for the technical aspect of the emergency room services from both the hospitals and EMSCO. IDPA adopted the position that EMSCO's billing of both physician services and technical services violated IDPA policy as specified in the IDPA Handbook. EMSCO contended IDPA policy was not violated because the policy in question did not appear in the IDPA Administrative Rules Book.

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[redacted] stated the dispute between IDPA and EMSCO was settled when EMSCO agreed to discontinue billing for both physician and ancillary emergency room services, and IDPA agreed to cease initiating audits of EMSCO relating to that issue. EMSCO additionally agreed to forgo any further challenges to the IDPA Handbook in exchange for the opportunity to publicly comment on any proposed Rules pursuant to the Administrative Procedure

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Investigation on 5/23/96 at Chicago, Illinois

File # 209A-CG-100882-302 Date dictated 5/26/96

by SA [redacted]

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209A-CG-100882-302

Continuation of FD-302 of [REDACTED], On 5/23/96, Page 2

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Act. [REDACTED] stated IDPA has had no further problems with EMSCO and has not been prompted to conduct any further investigation of the company.

[REDACTED] stated the only relationship IDPA has with EMSCO is that of an alternate payee. [REDACTED] explained that physicians apply for a provider number from IDPA, which they use to bill IDPA for Medicaid reimbursement of their services. By a contract between the physician and IDPA, the physician agrees to perform services in accordance with Medicaid policy and IDPA agrees to reimburse the physician for those services.

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[REDACTED] stated even though the contract is between the physician and IDPA, the physician may designate an alternate payee to receive his/her Medicaid reimbursement funds. The alternate payee is jointly and severally liable with the physician, and the physician must complete an IDPA application for every alternate payee designated.

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[REDACTED] stated there is typically a three month delay between the date a physician renders service and the date IDPA issues the physician a reimbursement check. Reimbursement checks can be paired with service dates by matching the voucher numbers appearing on the bills submitted to IDPA with the voucher numbers on the reimbursement checks issued by IDPA.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/1996

To: Chicago

From: Chicago

7D

Contact: SA [REDACTED] WRA x240

Approved By: [REDACTED] SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT TETIK,
et. al.,
dba EMSCO/NES;
HCF

Synopsis: See Details below.

Details: On May 23, 1996, SA [REDACTED] met with [REDACTED] Investigator, U. S. Attorney's Office, and [REDACTED] Chief Auditor, Illinois Department of Public Aid (IDPA) at the IDPA offices located at 17 N. State Street, Chicago, Illinois, for the purpose of discussing captioned case.

[REDACTED] stated IDPA employs statisticians who are able to assist with the sampling of billing records EMSCO has submitted to IDPA for Medicaid reimbursement. Additionally, the statisticians are able to ascertain a total billing figure and total loss figure, if applicable, regarding EMSCO's billing practices with IDPA.

[REDACTED] stated sample billing information obtained from IDPA in Springfield, Illinois, should be requested by year and by service date. [REDACTED] stated there is typically a three month delay between the date a physician renders service and the date IDPA issues the physician a reimbursement check. Reimbursement checks can be paired with service dates by matching the voucher numbers appearing on the bills submitted to IDPA with the voucher numbers on the reimbursement checks issued by IDPA.

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SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
MAY 26 1996			
FBI — CHICAGO			

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/1996

To: Chicago

From: SA [redacted]

Squad 7D

Approved By: [redacted] A [redacted]

Drafted By: [redacted]

Case ID #: 209A-CG-100882 (Pending)

Title: ROBERT D. TETIK - Officer,
[redacted] - Officer,
dba EMSCO;
[redacted]
dba NES;
HCF

Synopsis: On February 8, 1996, SA [redacted] met with the following individuals at the offices of the United States Attorney, Northern District of Illinois, for the purpose of discussing above captioned case: SA [redacted] HHS; SA [redacted] U. S. Railroad Retirement Board, AUSA [redacted] Investigator [redacted] Medicare Part B GCD-Analyst [redacted] Medicare Part B Fraud and Abuse Investigator [redacted] and Medicare Part A Supervisor [redacted]

Details: [redacted]

[Large redacted area]

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[redacted]

209A-CG-100882 -23

SEARCHED	INDEXED
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FBI - CHICAGO	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/1996

To: Chicago

From: [redacted]

Squad A-1

Contact: SA [redacted] Ext. 3710

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 209A-CG-100882 (Pending) ✓
209A-CG-100882 Sub FF (Pending)

Title: ROBERT D. TETIK, aka;
ET AL:
HCF

Synopsis: To assign leads to additional members of the
Forfeiture Asset Seizure Team (FAST).

Details: On November 15, 1996, a meeting was held at the West
Resident Agency (WRA) with SA [redacted] SA [redacted]
PS [redacted] and IA [redacted] in attendance.
The strategies for civil forfeiture and identification of assets
were discussed. Due to the complex nature of this investigation
it is recommended that PS [redacted] and IA [redacted] be assigned leads
to assist in the identification and tracking of potentially
seizable assets.

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209A-CG-100882-28

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1996	
FBI — CHICAGO	

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 11-19-96
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

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b7D

Information furnished from File, Serial, and Page Number: 209A-CG-100882-NOT YET SERIALIZED

☒ On 11-19-96 a continuing disclosure was initiated with
(date)

SA - HHS/OIG and will be maintained until the conclusion of the investigation.

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Information furnished to:

SA [redacted] -HHS/OIG
SA [redacted] -RRB/OIG
AUSA [redacted]
AUSA [redacted]
INVESTIGATOR [redacted]

Remarks:

* ALL FD-302'S WILL BE FURNISHED TO SA
(COPIES OF)

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AS THIS IS A JOINT INVESTIGATION WITH U.S. DEPT.
OF HEALTH & HUMAN SERVICES.

SA

209A-C6-100882-29

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1996	
FBI — CHICAGO	

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1-66-4799
(1)-209A-CG-100882



U.S. Department of Justice

United States Attorney
Northern District of Illinois

219 South Dearborn Street
Suite 500
Chicago, Illinois 60604

FAX: 312/886-3502

December 6, 1996

[REDACTED]
Paralegal Specialist
Federal Bureau of Investigation
219 South Dearborn Street, 9th Floor
Chicago, Illinois 60604

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Re: 96 GJ 1038

Dear [REDACTED]

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Your name has been disclosed to Chief Judge Marvin E. Aspen of the United States District Court for the Northern District of Illinois as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by unknown individuals.

In accordance with Rule 6(e)(3)(A)(ii), you are being given access to those materials for the sole purpose of assisting the Government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law.

The grand jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable by contempt proceedings. Grand jury matters include the identities of witnesses, their testimony and the nature and content of documents and physical evidence obtained through the grand jury investigation.

No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the Court.

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SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1996	
FBI - CHICAGO	

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You are further informed that no subpoenas may be issued or served which have not been approved by a Government attorney participating in this investigation. Pursuant to Local Criminal Rule 1.04D, you are required to retain the original service copy of each subpoena authorized and issued in connection with this investigation. All such subpoenas shall be provided to the Government attorney for filing under seal in the event an indictment or information is obtained as a result of this investigation.

Very truly yours,

JAMES B. BURNS
United States Attorney

By:

[Redacted signature block]

ant United States Attorney

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209A-CG-100882
209A-CG-100882-FF

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The following investigation was conducted by IA
[redacted] from 12/2/96 through 1/15/97 and represents all
known businesses of Robert D. Tetik and [redacted]

This information was obtained from a review of the case
file, an analysis of information obtained from Lexis Nexis, Dunns
& Bradstreet and other sources of information obtained from the
Butte Information Center.

ACUTE CARE PHYSICIANS, LTD. previously known as
SOUTH CHICAGO ACUTE CARE, LTD.

An Illinois Corporation

Reg. Agent: [redacted]

Reg. Add: 200 W. Adams St. # 2500
Chicago, IL 60606

Pres. Robert D. Tetik
440 E. Ogden Ave.
Hinsdale, IL 60521

Secy. Involuntary Dissolution
on 4/1/95

Corp.# 56619283

FEIN# 363794864 (South Chicago Acute Care, LTD.)

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AMBULATORY CARE EMERGENCY PURCHASING GROUP, INC.
820 Gressner Rd. Ste. 1000
Houston, TX 77024

A Texas Corporation

Reg. Agent: [redacted]
820 Gessner Rd, Ste 1000
Houston, TX

Pres: [redacted]
VP: Robert M. Tetik, MD

Secy &
Treasurer: [redacted]
Address: All addresses for officers
is cited above

State Tax
ID # 030113458027
Corp # 01118780-01

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209A-CG-100882-32

SEARCHED	INDEXED
SERIALIZED	FILED
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CHICAGO	

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209A-CG-100882
209A-CG-100882-FF

2

EDGEWATER EMERGENCY PHYSICIANS, LTD. previously known as
EMSCO XI, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. # 2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden Ave.
Hinsdale, IL 60521
Secy. Same as above
Corp.# 56288147
FEIN# 363756091 & 363831250

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EMSCO LTD

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. # 2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521
Secy. Involuntary Dissolution
on 7/1/94
Corp.# 50829693
FEIN: 362858618, 362850618, 363858618

b6
b7C

EMSCO BILLING SERVICE, INC., prior names MIDWEST MEDICAL BILLING,
INC.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams Ste 2500
Chicago, IL 60606
Pres. Robert E. Tetik
Burr Ridge, IL.
Sec. [REDACTED]
FEIN# 363421206
C Corp.# 54082983

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209A-CG-100882
209A-CG-100882-FF

3

EMSCO MANAGEMENT SERVICES, INC., prior name
MIDWEST MEDICAL MANAGEMENT
INC., & EMERGENCY ADMINISTRATION, INC.

An Illinois Corp.

Reg. Agent:

[REDACTED]
200 W. Adams Ste 2500
Chicago, IL 60606

Pres:

Robert E. Tetik
440 E. Ogden, Hinsdale, IL

Secy:

[REDACTED]

FEIN#

363183285

Corp#

52623227

b6
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EMSCO I, LTD.

An Illinois Corporation

Reg. Agent:

[REDACTED]

Reg. Add:

200 W. Adams St. # 2500
Chicago, IL 60606

Pres.

Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521

Secy.

Same as above

Corp.#

54627416

FEIN:

363506711, 36330120

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EMSCO II, LTD., previously known as
PRIMARY CARE SPECIALISTS

An Illinois Corporation

Reg. Agent:

[REDACTED]

Reg. Add:

200 W. Adams St. # 2500
Chicago, IL 60606

Pres.

Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521

Secy.

Same as above

Corp:#

54330367

FEIN:

363426383

363315702 (Urgent Aid Med. Partnership II)

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EMSCO III, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. # 2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521
Secy. Same as above
Corp.# 54601352
FEIN: 363503321

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EMSCO IV, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. # 2500
Chicago, IL 60606
Pres. Robert D. Tetik MD
440 E. Ogden
Hinsdale, IL 60521
Secy. Same as above
Corp.# 54774613
FEIN # 363530120

b6
b7C

EMSCO V, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. #2500
Chicago, IL 60606
Pres. Robert D. Tetik
907 N. Elm St.
Hinsdale, IL 60521
Secy. Voluntary Dissolution
on 12/27/90
Corp.# 54875428
FEIN # 363547164

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209A-CG-100882
209A-CG-100882-FF

5

EMSCO VI LTD. previously known as
SOUTH CHICAGO EMERGENCY PHYSICIANS, LTD. &
EMSCO II, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. #2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521
Secy. Same as above
Corp.# 54168098
FEIN # 363453892

b6
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EMSCO VII, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
Reg. Add: 200 W. Adams St. #2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521
Secy. Same as above
Corp.# 55319839
FEIN # 363613537

b6
b7C

EMSCO VIII, LTD., previously known as
MICHAEL REESE EMERGENCY PHYSICIANS II, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams St. #2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521
Secy. Same as above
Corp.# 55480613
FEIN # 363642928

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209A-CG-100882
209A-CG-100882-FF

6

EMSCO IX, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams St. # 2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521
Secy. Same as above
Corp.# 55565848
FEIN # 363649061

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EMSCO X, LTD.

FEIN# 363652272

HOLY CROSS EMERGENCY PHYSICIANS, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams St. #2500
Chicago, IL 60606
Pres. Robert D. Tetik
440 E. Ogden Ave
Hinsdale, IL 60521
Secy. Same as above
Corp.# 56619275

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HOLY FAMILY EMERGENCY PHYSICIANS, LTD. previously known as
MICHAEL REESE EMERGENCY PHYSICIANS I, LTD.
MEMCO LTD.
EMSCO XI. LTD.
UNIVERSITY EMERGENCY PHYSICIAN, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams St. #2500
Chicago, IL 60521
Pres. Robert D. Tetik
440 E. Ogden Ave. #2500
Hinsdale, IL 60521
Secy. Same as above
Corp.# 55480621
FEIN # 363649061 (EMSCO XI)
363727311 (Holy Family)
376000511 (University Emer. Phys)
363642927 & 363664879 (MEMCO)

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209A-CG-100882
209A-CG-100882-FF

7

MIDWEST EMERGENCY PHYSICIANS, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams St. #2500
Chicago, IL 60521
Pres. Robert D. Tetik
440 E. Ogden Ave. #2500
Hinsdale, IL 60521
Secy. Involuntary Dissolution
on 6/1/93
Corp.# 52630843
FEIN # 362446998 & 382446998

b6
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O.H. PROCOMP, INC.

An Illinois Corp.
Reg. Agent: [REDACTED]
225 W. Washington 28th Flr
Chicago, IL 60606
Pres: Robert Tetik, Burr Ridge, IL
Secy: Involuntary Dissolution on
11/1/95
Corp# 56890424

b6
b7C

OCCUPATIONAL HEALTH PROVIDERS, LTD., previously known as
OCCUPATIONAL HEALTH PHYSICIANS, LTD.

An Illinois Corporation
Reg. Agent: [REDACTED]
200 W. Adams St. #2500
Chicago, IL 60521
Secy. Same as above
Corp.# 56460918

b6
b7C

209A-CG-100882
209A-CG-100882-FF

8

PRIMARY CARE SPECIALISTS, LTD.

An Illinois Corporation

Reg. Agent:

200 W. Adams St. # 2500
Chicago, IL 60521

Pres.

Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521

Secy.

Same as above

Corp.#

56461094

FEIN#

363450488 (Primary Care Assoc. LTD)
363772403 (Primary Care Spec. LTD)

b6
b7C

PRORISK PURCHASING GROUP, INC., prior name
EMERGENCY DEPT. PURCHASING
GROUP, INC.

A Texas Corporation

Reg. Agent:

820 Gessner Ste 1000
Houston, TX 77024

Pres:

Same as above

VP:

Robert Tetik, MD
440 E. Ogden
Hinsdale, IL

Secy &

Treas:

State Tax

ID #

017602656559

Corp#

01096473-01

b6
b7C

URGENT OBSTETRICS, LTD.

An Illinois Corporation

Reg. Agent:

200 W. Adams St. #2500
Chicago, IL 60521

Pres.

Robert D. Tetik
440 E. Ogden
Hinsdale, IL 60521

Secy.

Involuntary Dissolution on 2/1/96

b6
b7C

EMSCO BILLING SERVICES INC. (Info from DUNS: 87-302-9011)
440 E. Ogden Ave.
Hinsdale, IL 60521
Tel. 630-654-0054

In September of 1994, EMSCO Billing Services was
acquired by NES Holdings. On 2/13/96 [REDACTED]
[REDACTED] declined all info but verified that NES Holdings
acquired EMSCO Billing.

b6
b7c

Business incorporated in the state of IL on 12/20/95.
Business started 1985. Present control succeeded 1994. 100% of
capital stock is owned by officers.

EMSCO I, P.C., Hinsdale, IL	started	1988
" II, P.C., "	" "	1988
" III, P.C., "	" "	1987
" IV, P.C., "	" "	1988
" V, P.C., "	" "	1988
" VI, P.C., "	" "	1985
" VII, P.C., "	" "	1989
" VIII, P.C., "	" "	1989
" IX, P.C., "	" "	1989
" X, P.C., "	" "	1989

HOLY CROSS EMERGENCY
PHYSICIANS, Hinsdale, IL. started 1991

URGENT OBSTETRICS, LTD., Hinsdale, IL. started 10/91.

ACUTE CARE
SPECIALISTS, LTD., Hinsdale, IL started 2/92.

EDGEWATER EMERGENCY
PHYSICIANS, Hinsdale, IL started 2/92.

HOLY FAMILY EMERGENCY
PHYSICIANS, Hinsdale, IL started 1993.

These companies supply the medical physicians and
staffing for EMSCO Management Services, Inc. and pay a management
fee.

EMSCO MANAGEMENT SERVICES, INC., Hinsdale, IL. Started
in 1982. Provides management services for hospitals and
emergency units. DUNS #11-362-7814.

Subsidiary of NES HOLDINGS, Raleigh, NC started in 1994
which operates a holding company. Parent company owns 100% of
capital stock. Parent company has one other subsidiary.

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209A-CG-100882-FF

10

Billing service for emergency rooms. Terms vary with patients.

UCC Filings:

Filing #: 003317875
Sec. Party: Robert D. Tetik MD
Burr Ridge, IL.
Debtor: EMSCO Billing Services, INC.
Date Filed: 10/19/94
Latest Info: Received 10/24/94
Filed with: Secretary of State/UCC Division, IL

Filing #: 003328582
Sec. Party: Reyna Financial Corp.
Dayton, Ohio
Debtor: EMSCO Billing Service, Inc.
Date Filed: 11/16/94
Latest Info: Received 11/21/94
Filed with: Secretary of State/UCC Division, IL

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EMSCO MANAGEMENT SERVICE, INC0. (Info from DUNS: 11-362-7814)
440 E. Ogden Ave.
Hinsdale, IL 60521
Tel 708-654-0050

In September, 1994, EMSCO Management was acquired by
NES Holdings.

On 2/13/96, [REDACTED] verified
NES Holdings acquired EMSCO Management Services but declined all
other info.

b6
b7c

UCC filings:

Filing #: 003317874
Sec. Party: Robert D. Tetik, MD
Burr Ridge, IL
Debtor: EMSCO Management Service, Inc.
Dated filed: 10/19/94
Latest info: Received 10/24/94
Filed with: Secretary of State (SOS)/UCC Division,
IL.

Filing #: 002484709
Sec. Party: The Northern Trust Company
Date filed: 10/11/88
Latest Info: Collected 9/15/93
Filed with: SOS/UCC Division, IL.

Filing #: 002372510
Sec. Party: The Northern Trust Company
Debtor: EMSCO Management Services, Inc.
Date filed: 1/5/88
Latest Info: Collected 9/15/93
Filed with: SOS/UCC Division, IL

Filing #: 3052598
Sec. Party: Pitney Bowes Credit Corp.
Norwalk, CT.
Debtor: EMSCO Management
Date filed: 11/16/92
Latest Info: Received 12/17/92
Filed with: SOS/UCC Division, IL

Filing #: 002639833
Sec. Party: General Equipment Leasing Co.
Northbrook, IL.
Debtor: EMSCO Management Ser. Inc.
Date filed: 11/1/89
Latest Info: Collected 9/15/93
Filed with: SOS/UCC Division, IL

Filing #: 002631156
Sec. Party: General Equipment Leasing Co.
Northbrook, IL
Assignee: Associated Bank, CG, IL
Debtor: EMSCO Management Ser. Inc.
Date filed: 10/10/89
Latest Info: Collected 9/15/93
Filed with: SOS/UCC Division, IL

Filing #: 002495500
Sec. Party: Mid-States Financial Corp.
Schaumburg, IL
Debtor: EMSCO Management Ser. Inc.
Date filed: 11/4/88
Latest Info: Collected 9/15/93
Filed with: SOS/UCC Division, IL

Filing #: 002510118
Sec. Party: Mid-States Financial Corp.
Schaumburg, IL
Assignee: First Chicago Bank of DuPage
Bloomington, IL
Debtor: EMSCO Management Ser. Inc.
Date filed: 12/13/88 Orig. on 11/4/88 under #
002495500
Latest Info: Collected 9/15/93
Filed with: SOS/UCC Division, IL

Filing #: 3057037 Orig. UCC filed 10/11/88 under #
2484710
Sec. Party: The Northern Trust Bank
Chicago, IL
Debtor: EMSCO Management Ser. Inc.
Date filed: 11/30/92
Latest Info: 12/18/92
Filed with: SOS/UCC Division, IL

Filing #: 3143738
Sec. Party: The Northern Trust Bank
Chicago, IL
Debtor: EMSCO Management Ser. Inc.
Date filed: 7/12/93 Original filing on 10/11/88 under
2484710
Latest Info: Received 8/9/93
Filed with: SOS/UCC Division, IL

(NOTE: There are additional UCC filings in D&B file on this company which were not listed on report received).

EMSCO MANAGEMENT SERVICES, INC., is an Illinois Corporation. The business was originally incorporated under the name EMERGENCY ADMINISTRATION, INC. on 1/19/82. The name was changed by corporate amendment to MIDWEST MEDICAL MANAGEMENT, INC. on 6/30/82. The name was changed to the present by corporate amendment on 9/14/87.

The business was started in 1982 by officers. Present control succeeded 1994. Relocated 4/91 from 907 N. Elm St., Ste. 304. 100% of capital stock is owned by Robert D. Tetik, MD.

The following are related thru common principals, management and/or ownership.

EMSCO I
EMSCO II
EMSCO III
EMSCO IV
EMSCO V
EMSCO VI
EMSCO VII
EMSCO VIII
EMSCO IX
EMSCO X

EMSCO BILLING, Hinsdale, IL. Operates a billing service for emergency rooms. Started in 1985.

HOLY CROSS EMERGENCY PHYSICIANS
URGENT OBSTETRICS, LTD.
ACUTE CARE SPECIALISTS, LTD.
EDGEWATER EMERGENCY PHYSICIANS
HOLY FAMILY EMERGENCY PHYSICIANS

These companies supply the medical physicians and staffing for EMSCO MANAGEMENT SERVICES, INC. and pay a management fee.

A subsidiary of NES HOLDINGS, Raleigh, N.C. started in 1994 which operates as a holding company. Parent company owns 100% of capital stock. Parent company has 1 other subsidiary.

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NES HEALTHCARE SERVICES, INC.
3724 National Dr., Ste 109
Raleigh, NC 27612
A North Carolina Corporation
Corp. File#: 361140
Date of Inc: 1/23/95
Reg. Agent: C T Corporation System
Reg. Office: 225 Hillsborough St.
Raleigh, NC 27603

NES HOLDINGS, INC.
3724 National Dr.
Suite 105
Raleigh, NC 27612
Tel: 919-510-5500

(Info from DUNS: 83-862-2256)

A Delaware corporation, [REDACTED]
[REDACTED]

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On 1/19/96, [REDACTED] deferred
financial statement.

He submitted the following financial figures dated
12/31/94, which represent NES HOLDINGS, INC. NATIONAL EMERGENCY
SERVICE, INC. and other entities under similar control:

Current Assets:	\$25,114,000.00
Current Liabilities:	22,032,000.00
Total Assets:	30,868,000.00
Total Equity:	2,013,000.00
Total Sales:	\$118,742,000.00
Net Income:	1,843,000.00

The combined financial statement was audited by
Ernst & Young LLP and [REDACTED] controller, stated that
the audit contained no qualifications. (Note: Analyst Comments..
all credit accounts are current held by the subsidiaries,
therefore, there are no credit references available on this
company.

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b7C

Corporate file # 2434762. Business started in 1994 by
officers. A holding company which through its subsidiaries
provides medical personnel staffing services primarily staffing
hospitals emergency rooms with independent physicians. Revenues
are derived on a contract basis generally billed on net 30 day
terms. [REDACTED]

Corporation was formed in 1994 as a holding company to operate
physician management companies including National Emergency
Services, Inc. which was [REDACTED] in
1976. Sells to medical industry primarily hospitals through out
the United States.

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Employees: 100 which includes officer(s). 20 employed
at NES HOLDINGS, INC.
Facilities: Leases 5,000 sq. ft. in a multi story
building.
Location: Central business section on well traveled
street.
Branches: Regional offices are located in
Tampa, FL
Plainview

[REDACTED]

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[REDACTED]

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[REDACTED]

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Branches: Regional offices located in
Tampa, FL
Plainview, NY
Toledo, OH (NES of Ohio FEIN# 561917417)
Virginia Beach, VA
Memphis, TN
Hinsdale, IL
Tiburon, CA

Subsidiaries: This business has 2 which are listed below. The extent of ownership where known, is shown in parenthesis following company name:

1. EMSCO BILLING SERVICE, INC. (100%), Hinsdale, IL, started 1985 and acquired in 1994. DUNS# 87-3029011. Provides medical staffing services.

2. EMSCO MANAGEMENT SERVICES, INC. (100%), Hinsdale, IL, started in 1982. DUNS# 11-362-7814. Provides medical staffing services.

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The following information obtained from the South
Dakota Secretary of State, Corporate Records.

Name: NES HOLDINGS, INC.
Business
Address: Corp. Trust Co./Trust Center
1209 Orange St.
Wilmington, DE 19801
Type: Corporation (Profit)
Status: Active
Filing
Date: 4/14/95
Duration: Perpetual
State of
Inc.: Delaware
Reg.
Agent: C T Corporation System
Reg.
Address: 319 Coteau St.
Pierre, SD 57501-3108
Number: FB017809
Stock
Type: Common
Value: \$500000
Auth.
Quantity: 50000000
Par
Value: \$0.0100
Convert
Common
Stock: No

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NES MIDWEST, INC.
3724 National Dr.
Suite 109
Raleigh, NC 27612
An Illinois corporation.
Corp. File#: 58175897
Date of Inc: 1/30/95
Reg. Agent: CT Corp. Systems
208 S. LaSalle St.
Chicago, IL 60604
President: Terry Lippert
960 Pearson Rd.
Cary, IL 60013

Secretary:

[REDACTED]

Misc.Info: Allegedly Robert Tetik is the CEO and [REDACTED]
[REDACTED] of
this business.

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NES, LTD., A PROFESSIONAL CORPORATION

Mailing Add: 8550 United Plaza Blvd.
Baton Rouge, LA 70809
State of Inc. Louisiana
Reg. Agent: CT Corp. Systems
8550 United Plaza Blvd.
Baton Rouge, LA 70809

Officers:

[REDACTED]

Corp.# 34337842D
FEIN: 943099958

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NES MEDICAL SERVICES, INC. (Florida) prior name NES SOUTHEAST,
INC.

Mailing Add: 3724 National Dr. Ste 109
Raleigh, N.C.
State of Inc. Missouri
Reg. Agent: CT Corp System
1200 South Pine Island Rd
Plantation, FL 33324

Officers:

Corp# F94000000926
FEIN# 680318936
Note: Certification can only be obtained
from the office of the Florida Secy
of State.

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[REDACTED] INC.

b6
b7C

A Missouri Corp
Corp.#: P00175697

[REDACTED] CHARITABLE FOUNDATION, INC.

A California Corp.
Mailing Add: NES Holdings, Inc.
PO Box 127
Tiburon, CA 94920

State of
Inc.

Reg. Agent:

MO

39 Main St
Tiburon, CA 94920
1993347

Corp.#

b6
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[REDACTED] CHARITABLE FOUNDATION, INC.

A Missouri Corp.
Reg. Agent:

1010 Market St.
Ste 1300
St. Louis, MO 63101
N00020409

Corp.#

b6
b7C

[REDACTED] FAMILY TRUST (AK Corp)

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NATIONAL EMERGENCY SERVICE, INC. (West Virginia)

Reg. Agent: CT Corp
PO Box 951
Charleston, WV 25323

Officers:

State of
Inc: Illinois
WV file #: 20002926TAX
Note: Cert. copies can only be obtained from
West Virginia Secy of State.

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b7C

NATIONAL EMERGENCY SERVICE, INC. (Kentucky)

Reg. Agent: CT Corp
KY. Home Life Building
Louisville, KY 40202

Officers:

State of
Inc. Illinois
KY file #: 172487
Note: Cert. copies can only be obtained from
Kentucky Secy of State.

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NATIONAL EMERGENCY SERVICES, INC. (Vermont)

Reg. Agent: CT Corp
148 College St.
Burlington, VT 05401

Officers:

State of
Inc. Illinois
VT file #: F121620
Note: Cert. copies can only be obtained from
Vermont Secy of State.

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NATIONAL EMERGENCY SERVICES, INC. (Mississippi)

Reg. Agent: CT Corp
118 N. Congress St.
Jackson, MS 39201

Officers: [REDACTED]

Mailing
address: 39 Main St.
Belvedere Tiburon, CA

State of Inc. Illinois
FEIN#: 942332717
MS File: 506738
Note: Cert. copies can only be obtained from
Mississippi Secy of State

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NATIONAL EMERGENCY SERVICES, INC. (New York)

Reg. Agent: CT Corp
1633 Broadway
NY, NY 10019

Officers: [REDACTED]

State of
Inc. Illinois
Exec. Office
address: 3724 National Dr.
Ste 109
Raleigh, NC 27612

NY file#: 945654
Type: Foreign Business
Note: Cert. copies can only be obtained from
New York Department of State

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NATIONAL EMERGENCY SERVICES OF CALIFORNIA, INC.

Reg. Agent: [REDACTED]
39 Main St., 2nd flr.
Tiburon, CA 94920

[REDACTED]

Corp. # 1012470
Corp. Dissolved
Officers
file #: 120327
Note: Cert. can only be obtained from
the California Secy of State.

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NATIONAL EMERGENCY SERVICES OF GEORGIA, INC.

A Georgia Corporation
Mailing Add: 1820 First National Bank Tower
Atlanta, GA 30303
Reg. Agent: CT Corp. Systems
1201 Peachtree St NE
Atlanta, GA. 30361 (Fulton County)

Officers:

Date of Inc. 5/26/78
Status: Not in good standing
Corp#: 8010166
Applic.

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NATIONAL EMERGENCY SERVICES OF HICKSVILLE, INC.

A Ohio Corporation
Reg. Agent: CT Corporation Systems
Union Commerce Bldg
Cleveland, OH 44115
Date of Inc. 9/29/78
Officers:
Status: Not in good standing
Charter#: 523511

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b7C

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NATIONAL EMERGENCY SERVICES (10/6/88 withdrew) OF ILLINOIS, INC.

A Illinois Corporation
Mailing Add: 39 Main St. POB 156
Tiburon, CA 94920
Reg. Agent: CT Corp. System
(Appointed 10/6/88)
2 Peachtree Street NW
Atlanta, GA 30383 (Fulton County)

Officers:

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1010 Market St. Ste 1300
St. Louis, MO 63101

Date of Inc. 12/1/82
Status: Not in good standing
GA Corp.# 8251794
Note: Certification can only be obtained
thru the office of the Georgia Sec. of
state.

NATIONAL EMERGENCY SERVICES OF LITTLEFIELD, INC.

A Texas Corporation
Status: Dead
Date of Inc. 4/19/82
Reg. Agent: CT Corp. Systems
Republic National Bank Bldg.
Dallas, TX 75201
Parent
Company: National Emergency Services, Inc.
State: Illinois
% owned: 100

Officers:

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b7C

POB 156 39 Main St.
Tiburon, CA 94920

Incorp.:

St. Louis, MO.
Corp # 00604658-00
State ID#: 014311862537

NATIONAL EMERGENCY SERVICES OF MASSACHUSETTS, INC.

A Massachusetts Corp.
Status: Dissolved involuntary on 11/17/86
Reg. Agent: CT Corp. System
10 Post Office Sq.
Boston, MA 02109
Officers: [REDACTED]
Reg. office: 2 Olive St.
Boston, MA 02109
Corp# 363183214 (old # 000106474)

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NATIONAL EMERGENCY SERVICES OF MISSOURI, INC., prior names
PHYSICIANS EMERGENCY MEDICAL CARE, INC. &
[REDACTED], INC.

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b7C

A Missouri Corp.
Status: Not in good standing
Dissolution Date: 4/7/77
Reg. Agent: [REDACTED]
818 Olive, Suite 930
St. Louis, MO 63101
Officers: Not given
Corp.# 00175697

b6
b7C

NATIONAL EMERGENCY SERVICES OF NEW YORK, INC.

A New York Corp.
Reg. Agent: C.T. Corp. Systems
1633 Broadway
NY, NY 10019
Officers: [REDACTED]
Corp.# 1316343

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NATIONAL EMERGENCY SERVICES OF TEXAS, INC.

A Texas Corp.
Reg. Agent: CT Corp. System
Republic National Bank Bldg.
Dallas, TX 75210
Parent co: National Emergency Services, Inc.
State: Illinois
% Owned: 100
Officers:
all above using Tiburon, CA address
Incorp. St. Louis, MO
Corp.# 00497604-00
State ID# 014311862511

b6
b7C

NATIONAL EMERGENCY SERVICES, INC. (Pennsylvania)

Reg. Agent: CT Corp
1635 Market St
Philadelphia, PA
Mailing
Add: 39 Main St.
POB 156
Tiburon, CA 94920
Officers:
State of
Inc. Illinois
PA file # 0643228
Note: Cert. copies can only be obtained from
Pennsylvania Secy of State.

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b7C

NATIONAL EMERGENCY SERVICES, INC. OF RUSTON

A Louisiana Corp.
Reg. Agent: CT Corp. System
1300 Hibernia Bldg.
New Orleans, LA 70112
Status: Dissolved 6/28/84
Officers:
both using Tiburon, CA address
Corp.# 32105360D

b6
b7C

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NATIONAL EMERGENCY SERVICES OF SEBRING, INC.

A Florida Corp.

Reg. Agent: CT Corp. System
8751 W. Broward Blvd.
Plantation, FL 33324

Officers:

b6
b7C

all using Tiburon, CA address

Corp. # 616694
FEIN# 431186251

NATIONAL EMERGENCY SERVICES OF VAN WERT, INC.

A Ohio Corp.

Reg. Agent: CT Corp. System
Union Commerce Bldg
Cleveland, OH 44115
Status: Not in good standing

Officers:

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b7C

Charter # 514922

NATIONAL EMERGENCY SERVICES, INC. (Florida)

Type: Foreign for profit

Mailing

Add: P.O. Box 156
Tiburon, CA 94920

Officers:

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State of
Inc.

FEIN# 942332717

FL file#: 854902

Note: Cert. copies can only be obtained from
Florida Secy of State.

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NATIONAL EMERGENCY SERVICES OF COLDWATER, INC.

A Ohio Corporation
Reg. Agent: CT Corporation System
Union Commerce Bldg
Cleveland, OH 44115
Date of Inc. 3/20/78
Status: Not in good standing
Officers:
Charter# 513114

b6
b7C

NATIONAL EMERGENCY SERVICE OF COLUMBUS, INC.

A Ohio Corporation
Reg. Agent: CT Corporation System
Union Commerce Bldg
Cleveland, OH 44115
Date of Inc. 6/25/79
Status: Not in good standing
Officers:
Charter#: 537733

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b7C

NATIONAL EMERGENCY SERVICES OF DEFIANCE, INC.

A Ohio Corporation
Reg. Agent: CT Corporation System
Union Commerce Bldg
Cleveland, OH 44115
Date of Inc. 2/21/78
Status: Not in good standing
Officers:
Charter#: 511718

b6
b7C

NATIONAL EMERGENCY SERVICE OF OHIO, INC.

A Ohio Corp.
Reg. Agent: CT Corp
Union Commerce Bldg.
Cleveland, OH 44115
Officers:
Corp file# 529717

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NATIONAL MEDICAL SERVICES OF NEW YORK, PC

A New York Corp.
Reg. Agent: CT Corp. System
1633 Broadway
NY, NY 10019
Officer: [REDACTED]
with Ca. address
Exec. Office: 3724 National Dr.
Suite 109
Raleigh, N.C.
Process Add: [REDACTED]
1010 Market St. 13th Fl
St. Louis, MO 63101
Corp# 500868

b6
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NATIONAL TELECOM HOLDINGS, INC.
SAN FRANCISCO

EMSCO MANAGEMENT SERVICES ADMINISTRATION FELLOWSHIP

COMMUNITY EMERGENCY PHYSICIANS, CA., IL. & MS CORPS

NES & ASSOCIATES, INC. (Massachusetts)

Address: 3724 National Dr. Ste. 109
Raleigh, NC 27612
State of Inc.: Missouri
Reg.Agent: CT Corp. System
2 Olive St.
Boston, MA
Officers: [REDACTED]
MA Corp# 431461919 (old # 000281979)
Note: Certification can only be obtained
from Massachusetts Secy of State.

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NES & ASSOCIATES, INC. (California)

Address: 3724 National Dr. Ste. 109
Raleigh, NC 27612
State of Inc. Missouri
Reg. Agent: CT Corp. System
818 W. Seventh St.
Los Angeles, CA 90017
Officer:
Officers file#: 320378
Corp file#: 1649439
Note: Certification can only be obtained
from California Secy of State.

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b7C

CP NATIONAL, INC. (Also check for LA, GA CORPS)

Mailing Add: PO Box 156
Tiburon, CA 94920
State of Inc: Missouri
Reg. Agent: C/O CT Corporation System
1635 Market St.
Phila, PA 19103-0000
Philadelphia County
Officers:
PA File# 0914424
Note: Must obtain certified copies
from Pennsylvania Dept. of State.

b6
b7C

CP NATIONAL INC.

Business
Add: 3724 National Dr., Ste. 109
Raleigh, NC 27612
State of
Inc: Missouri
Reg. Agent:
Officers:
VA File #: F050644
Note: Must obtain certified copies
from Virginia Secy of State

b6
b7C

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CP NATIONAL INC.

Business
Add: 39 Main St
Tiburon, CA 94920

State of
Inc. Missouri
Reg. Agent: CT Corp.
PO Box 951
Charleston, WV 25301

Officers:

WV File #: 860910100529MHE
Note: Must obtain certified copies
from West Virginia Secy of State

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CP NATIONAL INC., fictitious name: COMMUNITY PHYSICIANS/NATIONAL,
INC.

Mailing Add: 39 Main St.
PO Box 156
Tiburon, CA 94920

State of Inc. Missouri
Reg. Agent: CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Officers:

10014 N. Dale Mabry Hwy.
Tampa, FL

FL File # P09633
FEIN# 943000125
Note: Must obtain certified copies
from Florida Secy of State.


b6
b7C

Mailing
Add: 39 Main St.
PO BOX 156
Tiburon, CA 94920

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209A-CG-100882-FF

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FLORIDA NES, INC.

A Florida Corp.
Reg. Agent: C T Corp
8751 W. Broward Blvd.
Plantation, FL 33324
Mailing Add: C/O above
Officers: 
39 Main St.
Tiburon, CA

b6
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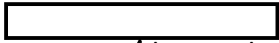

FEIN# 942731073
Corp. # F27506

NES MEDICAL GROUP OF CALIFORNIA (California fictitious bus. name)

Bus. Address: 39 Main St
Tiburon, CA 94920-2507
State: California
County: Marin

Bus: Misc. Health Industry
Filing date: 10/31/90
SIC code: 809907

b6
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NES MEDICAL GROUP OF TEXAS, PA

A Texas Corporation
Filing Date: 7/16/90
Status: Dead-Administrative Forfeiture
State of Inc. Texas
Reg. Agent: 
2500 Citywest Blvd., Ste 300
Houston, TX 77042
Officers: 
State Tax ID# 016802284600
Corp.# 00812606-03

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NES MEDICAL GROUP OF TEXAS, PA

A Texas corporation
Filing Date: 2/10/95
Reg. Agent: CT Corp. System
811 Dallas Ave.
Houston, TX 77002

Inc. [REDACTED]
State of Inc. Texas
Corp# 00815956-03

b6
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NES MEDICAL SERVICES OF CENTRAL SUFFOLK, P.C.

A New York corporation
Exec. Office: 3724 National Drive
Suite 109
Raleigh, N.C. 27612

Officer: [REDACTED]
39 Main St.
Tiburon, CA 94920

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Processor: [REDACTED]

Date of Inc. 6/5/92

Corp# 1641771

NES MEDICAL SERVICES OF LONG ISLAND, P.C.

A New York corporation
Exec. Office: 3724 National Dr.
Suite 109
Raleigh, N.C. 27612

Officer: [REDACTED]
39 Main St.
Tiburon, CA 94920

b6
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Processor: [REDACTED]

Date of Inc. 6/5/92
Corp# 1641790

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NES MEDICAL SERVICES OF NEW YORK, P.C.

A New York corporation
Exec. Office: 3724 National Dr.
Suite 109
Raleigh, NC 27612

Officer: [REDACTED]
39 Main St.
Tiburon, CA 94920

Processor:

Date of Inc. 8/1/90
Corp.# 1465331

b6
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NES MEDICAL SERVICES OF PA, P.C.

A Pennsylvania corp.
Mailing Add: 39 Main St.
Tiburon, CA 94920
Reg. Office: 421 Chew St.
Sacred Heart Hospital
Allentown, PA 18102
Lehigh county

Officers: [REDACTED]
Date of Inc. 1/19/90
Corp# 1547401

b6
b7C

NES MEDICAL SERVICES OF STATEN ISLAND, P.C.

A New York corp.
Exec. Add: 3724 National Dr.
Ste 109
Raleigh, N.C.

Officer: [REDACTED]
39 Main St.
Tiburon, CA 94920

Processor:

Date of Inc. 6/5/92
Corp# 1641780

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NES GOVERNMENT SERVICES, INC. (Kentucky) & CO)

Address: 39 Main, 2nd Fl
Tiburon, CA 94920
State of Inc.: Missouri
Reg. Agent: CT Corp. System
Ky Home Life Bldg. Room 1102
Louisville, KY 40202
Corp# 291568
Officer:
Note: Certification can only be obtained from
the Kentucky Sec of State.

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NES GOVERNMENT SERVICES, INC. (Texas)

Tax Address: 3724 National Dr. Suite 105
Raleigh, NC. 27612
State of Inc. Missouri
Reg. Agent: CT Corp. System
350 N. St. Paul
Dallas, TX 75201
Officers:
Corp. # 00089013-06
State Tax ID: 019431006501
Note: Certification can only be obtained
from the Texas Sec of State.

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NES GOVERNMENT SERVICES, INC. (Colorado)

NES OF GEORGIA, INC.

A Georgia Corporation
Mailing Add:
State of Inc. Georgia
Reg. Agent CT Corp. System
1201 Peachtree St NE
Atlanta, GA 30361 (Fulton County)
Officers:
Corp # 8113770

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NES OF LOUISIANA, INC.

A Louisiana Corp.

Mailing Add: 3724 National Dr
Raleigh, NC

State of Inc. Louisiana

Officers:

[REDACTED]
906 Olive St.
St. Louis, MO 63101

[REDACTED]
2022 Powers Ferry Rd., Ste 238
Atlanta, GA 30339

[REDACTED]
906 Olive St.
St. Louis, MO

[REDACTED]
1060 Brookfield, Ste 200
Memphis, TN 38119

[REDACTED]
906 Olive St
St. Louis, MO.

Status: Dissolved
Corp # 34335309D
FEIN # 943099958

TIBURON PROPERTIES, INC. (California)

State of Inc. Missouri
Mailing Add: 3724 National Dr., #109
Raleigh, NC 27612
Reg. Agent: CT Corp. System
818 West Seventh St.
Los Angeles, CA 90017

[REDACTED]
39 Main St.
Tiburon, CA 94920

State of
officers # 252712
Date of Inc. 4/10/91
Corp# 1685028

Note: Certification can only be obtained through
the office of the California Secy of State.

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[REDACTED] The following investigation was conducted by IA
[REDACTED] from 12/2/96 through 1/21/97 and represents all
known information on Robert D. Tetik and [REDACTED]

This information was obtained from a review of the case
files, Lexis Nexis printouts and other sources of information
that were obtained from the Butte Information Center.

SUBJECT: Robert D. Tetik
DOB: 2/26/45
DLN: T320-7644-5057
SSAN: 344-36-9694
HT: 5'10
WT: 170
HAIR: Brown
EYES: Blue
OCCUPATION: Physician & Surgeon
BUSINESSES: Refer to insert concerning businesses
U.S.
PASSPORT #: 023717527
TELEPHONE: 630-323-4307 (H) 630-654-0050 (B)

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ADDRESS: 3 Keri Lane
Burr Ridge, IL. 60521
PIN # 10-01-302-026 (See Real Property)

15W271 91ST St.
Hinsdale, IL. 60521
PIN # 10-01-401-005 (See Real Property)

440 E. Ogden
Hinsdale, IL. 60521

1039 Forest
Oak Park, IL. 60302

1023 Thatcher
River Forest, IL. (1981)

907 N. Elm St.
Hinsdale, IL. 60521

A condominium (on one of the Virgin Islands
that the Tetik's visit twice a yr.)

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PREVIOUS
EMPLOYMENT:

[REDACTED]

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Robert was previously employed as
Medical Director and Emergency
Room Physician for Ingalls Hospital.

LICENSE: As a Physician & Surgeon in state of
IL under license # 036044365

MISC. It is believed that [REDACTED]
defrauded the government out of
millions of dollars during the
period from 6/89 thru 6/95.

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[REDACTED] allegedly became involved
with the fraud in 1994.

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BANKS:

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The Northern Trust Co.	Name: Robert Tetik, Debtor
50 S. La Salle St.	UCC: Filing 5/15/81 in State of IL
Chicago, IL.	

The Northern Trust Bank (Lock boxes and checking accts.)

Prudential (EMSCO'S Profit Sharing Plan)

Superior Bank (Lock boxes)

Lagrange Bank & Trust Co. Trust # 6363 (1983)

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VEHICLES:

1995 Toyota Supra Turbo, 2 Door
VIN # JT2JA82J450023816
IL. Lic. FRB729

Car purchased from: Toyota of Westmont
276 E. Ogden
Westmont, IL 60559
Car purchased by: Robert D. Tetik
Car purchased on: 3/18/95
No Liens

1992 Lexus SC400, 2 Door (Black)
VIN # JT8UZ30CON0008706
IL. Lic. ZZ7098

Car purchased from: Lexus of Orland
8435 W. 159th St.
Tinley Park, IL 60477
Car purchased by: Robert D. Tetik
Car purchased on: 10/22/91
No Liens

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MAIL COVERS: Of Robert D. Tetik [REDACTED]
residence reflected the following:

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[REDACTED]

Lexus
P.O. Box 2991
Torrance, CA 90509 (Robert)

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[REDACTED]

Harris Bank
50 S. Lincoln St.
Hinsdale, IL 60521

G.E. Capital
P.O. Box 310
Barrington, IL. 60011 (Robert)

Delta Dental
2001 Butterfield Rd
Downers Grove, IL (Robert)

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[REDACTED]

[REDACTED]

[REDACTED]

BHC
One Commerce Square
2005 Market Street
Philadelphia, PA 19103 (Robert D)

The American College of Forensic Examiners
2750 E. Sunshine
Springfield, IL 65804

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Loyola University Physician FDN
2160 S. First Ave.
Maywood, IL 60153 (Robert D)

Southwest Airlines
P.O. Box 36611
Dallas, TX 75235

[REDACTED]

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[REDACTED]

T. Rowe Price
Discount Brokerage
10090 Red Run Blvd.
Owings Mills, MD. 21117 (Robert D)

[REDACTED]

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American College of Emergency Physicans
P.O.Box 15724
Wilmington, DE 19250 (Robert)

Citibank Card
POB 6004
The Lakes, Nevada 29163 (Robert D)

Expert (?) Medics
105 Raider Blvd.
Belle Mead, NJ 08502 (Robert D)

[REDACTED]

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Illinois College of Emergency Physicans
1S280 Summit Dr.
OakBrook, IL 60181 (Robert)

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

Shareholder Communication Corp.
17 State St.
New York, NY 10004 (Robert D)

The IRI AMEX Index Option Advisor
Box 46709
Cincinnati, OH 45246 (Robert D.)

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9*

NASI
707 Broadway
1200
San Diego, CA 92101 (Robert D)

Rudolph, Palitz
Paine Webber
Limited Partnership Litigation
P.O. Box 923
Plymouth Meeting, PA. 19462 (Robert D)



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Robertson, Stephen & Co.
555 California St.
Suite 2600
San Francisco, CA 94104 (Robert)

Investech
2472 Birch Glen
Whitefish, MT 59937-3349 (Robert)

USSA Life
9800 Frederichburg Rd.
San Antonio, Tx (Robert D)

First Chicago
The 1st National Bank of Chicago
Suite 0203
Chicago, IL 60670 (Robert D)



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? Investing
7811 Mentore RD. # 220
Potomac, MD. 20254 (Robert D)

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[REDACTED]
The following investigation was conducted by IA
[REDACTED] from 12/2/96 through 1/21/97 and represents a
listing of UCC filings against companies in which Robert Tetik
and/or [REDACTED] are officers.

The information was obtained from a print out of Lexis
Nexis.

Debtor: NES North Carolina, Inc.
Sec. Party: Nationsbank, N.A. (South)
Filing date: 6/11/96
UCC filing #: 960611-7139 with the state of Virginia

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Debtor: NES Delaware, Inc.
Sec. Party: Same as above
Filing date: 6/11/96
UCC filing #: 960611-7140 with the state of Virginia

Debtor: NES District of Columbia, Inc.
Sec. Party: Same as above
Filing date: 6/11/96
UCC filing #: 960611-7141 with the state of Virginia

Debtor: NES Maryland, Inc.
Sec. Party: Same as above
Filing date: 6/11/96
UCC filing #: 960611-7144 with the state of Virginia

Debtor: National Emergency Services Nebraska, Inc.
Sec. Party: not given
Filing date: 6/12/96
UCC filing #: 003552425 with the state of Illinois

Debtor: NES New Hampshire, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing#: 1347264 & 1347318 with the state of North
Carolina

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Debtor: NES Texas, Inc.
Sec. Party: Same as above
Filing date: 6/6/96
UCC filing#: 1347279 & 1347304 with the state of North Carolina

Debtor: NES Maryland, Inc.
Sec. Party: Same as above
Filing date: 6/6/96
UCC filing#: 1347293 with the state of North Carolina

Debtor: NES Delaware, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing#: 1347294 & 1347295 with the state of North Carolina

Debtor: NES Colorado, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing: 1347313 & 1347314 with the state of North Carolina

Debtor: NES California, Inc.
Sec. Party: same as above
Filing date: 6/6/96
UCC filing: 1347315 & 1347338 with the state of North Carolina

Debtor: NES Louisiana, Inc.
Sec. Party: same as above
Filing date: 6/6/96
UCC filing: 1347327 with the state of North Carolina

Debtor: NES Nebraska, Inc.
Sec. Party: same as above
Filing date: 6/6/96
UCC filing: 1347331 & 1347332 with the state of North Carolina

Debtor: NES North Carolina, Inc.
Sec. Party: same as above
Filing date: 6/6/96
UCC filing: 1347361 & 1347362 with the state of North Carolina

Debtor: NES District of Columbia, Inc.
Sec. Party: same as above
Filing date: 6/6/96
UCC filing: 1347344 & 1347345 with the state of North Carolina

Debtor: NES Massachusetts, Inc.
Sec. Party: same as above
Filing date: 6/6/96
UCC filing: 1347348 & 1347349 with the state of North Carolina

Debtor: National Emergency Services New Hampshire, Inc.
Sec. Party: not given
Filing date: 6/11/96
UCC filing: 116830 with the state of New York

Debtor: National Emergency Services Massachusetts, Inc.
Sec. Party: not given
Filing date: 6/11/96
UCC filing: 116835 with the state of New York

Debtor: National Emergency Services California, Inc.
Sec. Party: not given
Filing date: 6/11/96
UCC filing: 9616660236 with the state of California

Debtor: National Emergency Services Colorado, Inc.
Sec. Party: not given
Filing date: 6/11/96
UCC filing: 9616660247 with the state of California

Debtor: NES Alabama, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing: 1347328 with the state of North Carolina

Debtor: NES Arizona, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing: 1347326 & 1347343 with the state of North Carolina

Debtor: NES Arizona, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/11/96
UCC filing: 9616660284 with the state of California

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Debtor:	NES Arkansas, Inc.
Sec. Party:	Nationsbank NA South
Filing date:	6/6/96
UCC filing:	1347329 & 1347330 with the state of North Carolina
Debtor:	NES Atlanta, Inc.
Sec. Party:	Nationsbank NA South
Filing date:	6/11/96
UCC filing:	960611-7142 with the state of Virginia
Debtor:	NES Atlantic Inc.
Sec. Party:	Nationsbank NA South
Filing date:	6/6/96
UCC filing:	1377253 & 1347254 with the state of North Carolina
Debtor:	NES of Florida, Inc.
Sec. Party:	Nationsbank NA South
Filing date:	12/13/94, 6/6/96 & 6/6/96
UCC filing:	1173396 & 1347271 & 1347273 with the state of North Carolina
Debtor:	NES of Florida, Inc.
Sec. Party:	Nationsbank of North Carolina NA; Nationsbank NA South
Filing date:	6/20/96 & 12/13/94
UCC filing:	1352069 & 1173396 with the state of North Carolina
Debtor:	NES of Florida, Inc.
Sec. Party:	Nationsbank, NA (South)
Filing date:	6/11/96
UCC filing:	960000120549 with the state of Florida
Debtor:	NES Florida, Inc.
Sec. Party:	not given
Filing date:	12/14/94
UCC filing:	253988 with the state of New York
Debtor:	NES Georgia, Inc.
Sec. Party:	Nationsbank NA South
Filing date:	6/6/96
UCC filing:	1347288 & 1347358 with the state of North Carolina
Debtor:	NES Georgia, Inc.
Sec. Party:	Nationsbank NA South
Filing date:	6/11/96
UCC filing:	960000120547 with the state of Florida

Debtor: NES Gov't Services Inc. & NES Gov't Healthcare Services Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/11/96
UCC filing: 960611 with the state of Virginia

Debtor: NES Gov't Services Inc. & NES Gov't Healthcare Services Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing: 1347267, 1347270, 1347275, 1347375, 1347376 with the state of North Carolina

Debtor: NES Gov't Services, Inc.
Sec. Party: not given
Filing date: 7/17/91
UCC filing: 91154320 with the state of California

Debtor: NES Healthcare Services
Sec. Party: Reyna Fin. Corp
Filing date: 6/19/95
UCC filing: 1236069 with the state of North Carolina

Debtor: NES Healthcare Services
Sec. Party: not given
Filing date: 6/20/95
UCC filing: 125897 with the state of New York

Debtor: NES Holdings
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing: 1347265, 1347266 1347335, 1347336 with the state of North Carolina

Debtor: NES Illinois, Inc.
Sec. Party: not given
Filing date: 6/12/96
UCC filing: 003552428 with the state of Illinois

Debtor: NES Indiana, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/11/96
UCC filing: AM80237 with the state of Ohio

Debtor: NES Indiana, Inc.
Sec. Party: Nationsbank NA South
Filing date: 6/6/96
UCC filing: 1347307 & 1347308 with the state of North Carolina

1st Debtor: NES International, Inc.
Date: 4/21/95
Filing #: 9511560345 Financial statement with the
state of California

1st Debtor: NES Iowa, Inc.
Date: 6/12/96
Filing#: 003552427 with the state of Illinois

Debtor: NES Iowa, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
UCC filing: 1347365 & 1347366 with the state of North
Carolina

Debtor: NES Kansas, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
UCC filing: 1347309 & 1347310 with the state of North
Carolina

1st Debtor: NES Kansas, Inc.
Date: 6/11/96
Filing #: 9616660307 financial statement with the state
of California

Debtor: NES Kentucky, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing #: AM80234 with state of Ohio

Debtor: NES Kentucky, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing # : 1347305 & 1347306 with the state of North
Carolina.

Debtor: NES Company LP
Date: 7/17/93
Filing: 9300119010 financial statement with the state of
Texas

Debtor: NES Medical Services of Maine, Inc.
Sec. Party: Nationsbank of NC
Date: 12/13/94
Filing: 1173401 with the state of North Carolina

Debtor: NES Medical Services of New York PC
Sec. Party: Nationsbank
Date: 6/6//96
Filing: 1347259 with the state of North Carolina

Debtor: NES Medical Services of New York PC
Sec. Party: Nationsbank
Date: 6/6/96
Filing: 1347259 with the state of North Carolina

Debtor: NES Medical Services of Staten Island PC
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347255 & 1347260 with the state of North Carolina

Debtor: NES Medical Services of New York PC
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347261 with the state of North Carolina

1st Debtor: NES Medical Services of Maine, Inc.
Date: 12/14/94
Filing: 253981 with state of New York

1st Debtor: NES Medical Services of Northern Connecticut PC
Date: 12/14/94
Filing: 253984 with state of New York

1st Debtor: NES Medical Services of Staten Island PC
Date: 12/14/94 and 6/20/96
Filing: 253983 & 123288 with the state of New York

1st Debtor: NES Medical Services of New York PC
Date: 12/14/94 & 6/20/96
Filing: 253986 & 123287 with the state of New York

1st Debtor: NES Medical Group of Texas, Inc.
Date: 12/14/94
Filing: 9435060311 financial statement with the state of California

1st Debtor: NES Medical Group of California, Inc.
Date: 12/14/94
Filing: 9435060320 financial statement with the state of California.

Debtor: NES Michigan Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: AM80239 with the state of Ohio

Debtor: NES Michigan Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347282 & 1347291 with the state of North Carolina

Debtor: } NES Midsouth Inc.
Sec. Party: } Nationsbank NA South
Date: 6/6/96
Filing: 1347368 & 1347369 with the state of North Carolina

1st Debtor: NES Midwest Inc.
Date: 6/12/96
Filing: 003552429 with the state of Illinois

Debtor: NES Midwest, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347363 & 1347364 with the state of North Carolina

Debtor: NES Minnesota, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: AM80235 with the state of Ohio

Debtor: NES Minnesota, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347283 & 1347284 with the state of North Carolina

1st Debtor: NES Missouri, Inc.
Date: 6/12/96
Filing: 003552426 with the state of Illinois

Debtor: NES Mississippi, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347262 & 1347263 with the state of North Carolina

Debtor: NES Missouri, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347333 & 1347334 with the state of North Carolina

Debtor: NES New Mexico, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347280 & 1347281 with the state of North Carolina

Debtor: NES New York, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347289 & 1347290 with the state of North Carolina

Debtor: NES New Jersey, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347319 & 1347320 with the state of North Carolina

1st Debtor: NES New York, Inc.
Date: 6/11/96
Filing: 116819 with the state of New York

1st Debtor: NES New Jersey, Inc.
Date: 6/11/96
Filing: 116822 with the state of New York

st Debtor: NES New Mexico, Inc.
Date: 6/11/96
Filing: 9616660276 financial statement with the state of California

Debtor: NES of North America, Inc.
NES Medical Services of Maine, Inc.
Sec. Party: Nationsbank of North Carolina NA
Date: 12/15/94
Filing: 940000251741 with the state of Florida

Debtor: NES of North America, Inc.
Sec. Party: Nationsbank of North Carolina NA
Date: 12/13/94
Filing: 1173400 with state of North Carolina

Debtor: NES Northeast Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347346 & 1347347 with the state of North Carolina

1st Debtor: NES of North America, Inc.
Date: 12/14/94
Filing: 253982 with the state of New York

1st Debtor: NES Northeast, Inc.
Date: 6/11/96
Filing: 116842 with the state of New York

Debtor: NES Ohio, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: AM80238 with the state of Ohio

Debtor: NES Ohio Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347287 & 1347337 with the state of North Carolina

Debtor: NES Oregon, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347296 & 1347297 with the state of North Carolina

1st Debtor: NES Oregon, Inc.
Date: 6/11/96
Filing: 9616660257 financing statement with state of California

Debtor: NES Physician Practice
Sec. Party: Nationsbank NA
Date: 6/11/96
Filing: 2674208 with the state of Missouri

Debtor: NES Physician Practice
Management Services Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347317 & 1347321 with the state of North Carolina

Debtor: NES, Southeast, Inc., NES LTD., NES of
Florida, INC.
Sec. Party: Nationsbank of North Carolina NA
Date: 12/15/94
Filing: 940000251739 with the state of Florida

Debtor: NES South Carolina, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347354 & 1347355 with the state of
North Carolina

Debtor: NES Southeast Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347356 & 1347357 with the state of North
Carolina

Debtor: NES South Carolina, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: 960000120546 with the state of Florida

Debtor: NES Southeast, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: 960000120548 with the state of Florida

Debtor: NES, Southeast, Inc., NES of Florida, Inc.
Sec. Party: Nationsbank of North Carolina, NA
National Association Nationsbank, N.A.
(South) (Assignee)
Date: 6/20/96 & 12/15/94
Filing: 960000127945 & 940000251739 with the state
of Florida

1st Debtor: NES Southeast, Inc.
Date: 12/14/94
Filing: 253990 with the state of New York

Debtor: NES Tennessee Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347285 & 1347286 with the state of North
Carolina

Debtor: NES Virginia, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: 960611 7138 with the state of Virginia

Debtor: NES Virginia, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347359 & 1347360 with the state of North Carolina

Debtor: NES Washington Inc.
Sec. Party: Nationbank NA South
Date: 6/6/96
Filing: 1347300 and 1347301 with the state of North Carolina

1st Debtor: NES Washington, Inc.
Date: 6/11/96
Filing: 9616660315 financial statement with state of California

Debtors: NES Wisconsin, Inc.
Sec. Party: Nationsbank NA South
Date: 6/11/96
Filing: AM80236 with the state of Ohio

Debtors: NES Wisconsin, Inc.
Sec. Party: Nationsbank NA South
Date: 6/6/96
Filing: 1347298 & 1347299 with the state of North Carolina

1st Debtor: NES, Inc.
Date: 9/23/96
Filing: 9627060665 with the state of California

Debtor: National Emergency Services, Inc.
3724 National Drive
Raleigh, N.C. 27612
DUNS: 083870410
Sec. Party: Nationsbank of North Carolina NA
123 W. Main Street
Durham, NC 27701-3603
Date: 12/19/94
Filing#: 1174810 with the Sec'y of State/UCC Div.
300 N. Salisbury St., Legis Off. Bldg.
Raleigh, N.C. 27603

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The following was prepared by IA [REDACTED] on 1/17/97 and represents an alphabetical listing of corporations, etc. in which [REDACTED] and/or Robert D. Tetik hold an interest.

ACUTE CARE PHYSICIANS, LTD. prev. known as:
SOUTH CHICAGO ACUTE CARE, LTD (IL)

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[REDACTED] INC. (MO)

[REDACTED] CHARITABLE FOUNDATION, INC. (CA)

[REDACTED] CHARITABLE FOUNDATION, INC. (MO)

[REDACTED] FAMILY TRUST (AK)

AMBULATORY CARE EMERGENCY PURCHASING GROUP, INC. (TX)

COMMUNITY EMERGENCY PHYSICIANS, (CA, IL & MS)

CP NATIONAL, INC. (FL, GA, LA, MO, PA, VA, WV)

EDGEWATER EMERGENCY PHYSICIANS, LTD. PREV. KNOWN AS
EMSCO XI, LTD. (IL)

EMSCO, INC. (IL)

EMSCO LTD. (IL)

EMSCO I, LTD. (IL)

EMSCO II, LTD. PREVIOUSLY KNOWN AS: PRIMARY CARE SPECIALISTS (IL)

EMSCO III, LTD. (IL)

EMSCO IV, LTD. (IL)

EMSCO V, LTD. (IL)

EMSCO VI, LTD. PREVIOUSLY KNOWN AS: SOUTH CHICAGO EMERGENCY
PHYSICIANS, LTD, & EMS CO II, LTD. (IL)

EMSCO VII, LTD. (IL)

EMSCO VIII, LTD. PREVIOUSLY KNOWN AS: MICHAEL REESE EMERGENCY
PHYSICIANS II, LTD. (IL)

EMSCO IX, LTD (IL)

EMSCO X, LTD (IL)

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EMSCO BILLING SERVICE, INC. PRIOR NAME : MIDWEST MEDICAL
BILLING, INC. (IL)

EMSCO MANAGEMENT SERVICES ADMINISTRATION FELLOWSHIP

EMSCO MANAGEMENT SERVICES, INC., PRIOR NAME: MIDWEST MEDICAL
MANAGEMENT INC. & EMERGENCY
ADMINISTRATION, INC. (IL)

FLORIDA NES, INC. (FL)

HOLY CROSS EMERGENCY PHYSICIANS, LTD. (IL)

HOLY FAMILY EMERGENCY PHYSICIANS, LTD. PREV. KNOWN AS
MICHAEL REESE EMERGENCY PHYSICIANS I, LTD
MEMCO LTD.
EMSCO XI, LTD.
UNIVERSITY EMERGENCY PHYSICIAN LTD (IL)

MIDWEST EMERGENCY PHYSICIANS, LTD (IL)

NATIONAL EMERGENCY SERVICE, INC. (FL)

NATIONAL EMERGENCY SERVICE, INC. (IL)

NATIONAL EMERGENCY SERVICE, INC. (KY)

NATIONAL EMERGENCY SERVICE, INC. (MS)

NATIONAL EMERGENCY SERVICE, INC. (NY)

NATIONAL EMERGENCY SERVICE, INC. (PA)

NATIONAL EMERGENCY SERVICE, INC. (VT)

NATIONAL EMERGENCY SERVICE, INC. (WV)

NATIONAL EMERGENCY SERVICE OF CALIFORNIA, INC. (CA)

NATIONAL EMERGENCY SERVICE OF COLDWATER, INC. (OH)

NATIONAL EMERGENCY SERVICE OF COLUMBUS, INC. (OH)

NATIONAL EMERGENCY SERVICE OF DEFIANCE, INC. (OH)

NATIONAL EMERGENCY SERVICE OF GEORGIA, INC. (GA)

NATIONAL EMERGENCY SERVICE OF HICKSVILLE, INC. (OH)

NATIONAL EMERGENCY SERVICE OF ILLINOIS, INC. (GA & IL)

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NATIONAL EMERGENCY SERVICE OF LITTLEFIELD, INC. (TX)
NATIONAL EMERGENCY SERVICE OF MASSACHUSETTS, INC. (MA)
NATIONAL EMERGENCY SERVICE OF MISSOURI, INC. (MO)
NATIONAL EMERGENCY SERVICE OF NEW YORK, INC. (NY)
NATIONAL EMERGENCY SERVICE OF OHIO, INC. (OH)
NATIONAL EMERGENCY SERVICE OF RUSTON, INC. (LA)
NATIONAL EMERGENCY SERVICE OF SEBRING, INC. (FL)
NATIONAL EMERGENCY SERVICE OF TEXAS, INC. (TX)
NATIONAL EMERGENCY SERVICE OF VAN WERT, INC. (OH)
NATIONAL MEDICAL SERVICES OF NEW YORK, PC (NY)
NATIONAL TELECOM HOLDINGS, INC. (CA)
NES, LTD (LA)
NES & ASSOCIATES, INC. (MA & MO & CA)
NES GOVERNMENT SERVICES, INC. (CO)
NES GOVERNMENT SERVICES, INC. (KY)
NES GOVERNMENT SERVICES, INC. (MO)
NES GOVERNMENT SERVICES, INC. (TX)
NES HEALTHCARE SERVICES, INC. (NC)
NES HOLDINGS, INC. (DELAWARE & SD)
NES OF GEORGIA, INC. (GA)
NES OF LOUISIANA, INC. (LA)
NES MEDICAL GROUP OF CALIFORNIA (CA)
NES MEDICAL GROUP OF TEXAS, PA (TX)
NES MEDICAL SERVICE, INC. (MO & FL)
NES MEDICAL SERVICES OF CENTRAL SUFFOLK, PC (NY)
NES MEDICAL SERVICES OF LONG ISLAND, PC (NY)

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NES MEDICAL SERVICES OF NEW YORK, PC (NY)

NES MEDICAL SERVICES OF PA, PC (PA)

NES MEDICAL SERVICES OF STATEN ISLAND, PC (NY)

NES MIDWEST, INC. (IL)

O.H. PROCOMP, INC. (IL)

OCCUPATIONAL HEALTH PROVIDERS, LTD. PREV. KNOWN AS
OCCUPATIONAL HEALTH PHYSICIANS, LTD. (IL)

PRIMARY CARE SPECIALISTS, LTD. (IL)

PRORISK PURCHASING GROUP, INC. PRIOR NAME:
EMERGENCY DEPT. PURCHASING GROUP,
INC. (IL)

PARTNERS, LTD.

TIBURON PROPERTIES, INC. (CA, MO)

URGENT OBSTETRICS, LTD. (IL)

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The following was prepared by IA [redacted] on 1/17/97 and represents a list of individuals who were listed as co-officers of corporations in which [redacted] and/or Robert D. Tetik have an interest.

[redacted] Active in NES Holdings, Inc.
Uses address of [redacted]

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[redacted] NES KY
1010 Market St., Ste. 1300
St. Louis, MO 63101

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[redacted] NES of Littlefield, Inc.
[redacted]

[redacted]

[redacted] NES, Inc. (KY)_

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[redacted]

[redacted]

[redacted] NES, Inc. (WV)

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[redacted] NES, Inc. (VT)_

[redacted]

[redacted]
NES Holdings, Inc.

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[REDACTED] NES, Inc. (WV)

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[REDACTED] (Louisiana)

[REDACTED] (Louisiana)

[REDACTED] (Louisiana)

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[REDACTED] (Louisiana)

[REDACTED]

[REDACTED]

Information concerning: (Include NARCOTICS MATTERS here.)

SEE BELOW

RE 302'S FURNISHED ON 1-10-97
209A-CG-98019, SERIALS: 2, 6, 8, ~~20~~ 7
209A-CG-9477A-N SERIAL 23, 11
a continuing disclosure was initiated with

ILLINOIS DEPT. OF PUBLIC AD and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: INVESTIGATOR, IDPA

Remarks: 3625

209A - { [redacted] - DTB 9-6-95 & 8-8-95
98019 { [redacted] - DTB 10-24-95
[redacted] - DTB 7-25-95
[redacted] - DTB 10-6-95

209A-100461 { ALL TAM LAWSUIT FILED BY [REDACTED] & [REDACTED] AGAINST UNCOLIMATED MEDICAL TRANSPORT FILED 10-4-96

209A - } GUI TAM LITIGANT FILED BY []
00882 } AGAINST EMSCO FILED 1-11-96

* COPIES OF ALL FD-302'S
WILL BE FURNISHED TO
INVESTIGATOR [REDACTED]

SA

10 PA, PERTAINING
TO CASE # 209A-CG-100882

AND #209A-CG-100461 AS
THESE ARE JOINT INVESTIGATIONS
WITH HHS/DIG AND IDPA.

1-66- 4799

① 209A-CG-100882-MAN
1-209A-CG-100461-MAN

209A-CG-100882-MAIN

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1997

To: FBIHQ

Attn: Health Care Fraud Unit,
SSA [REDACTED]

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From: CHICAGO

Squad WC-5

Contact: SA [REDACTED] (630) 505-7546

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 209B-CG-102125 (Pending) -85
209B-CG-79918 (Pending) -1171
209B-CG-80502 (Pending) -184
✓209A-CG-100882 (Pending)

Title: [REDACTED] et. al.,
HCF-PIP

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Synopsis: FBIHQ is requested to furnish the Chicago Division, Squad WC-5; with ten IBM Thinkpad 750 or 755C laptop computers; one Hewlett Packard 350 portable computer printer; and one IN-FOCUS, or LCD Panel and overhead projector.

Details: The equipment is requested for use on the following cases:

Two laptops for [REDACTED] et. al., HCF-PIP; 209B-CG-102125; which is a staged automobile accident case involving doctors, lawyers, claim organizers, chasers, and claimants. State Farm Insurance has filed a civil RICO against eleven doctors, three lawyers, and four claim organizers who are also targets of this case. To date over six hundred claims involving over one thousand claimants and over \$3 million in claim payments have been identified as part of this case. The laptop computers are needed so that agents, who will be approaching numerous targets, can have access to depositions, 302's, and two databases. One database includes detailed information on each of the claims identified to date and the other database contains detailed information on several hundred patient files obtained during the search of [REDACTED] medical office on October 24, 1996. The claim database is currently on Microsoft Access, Version 2.0 software which should be loaded on these laptops.

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To: FBIHQ From: CHICAGO
Re: 209B-CG-102125, 02/11/1997

Four laptops and one printer for SOFT TISSUE, et. al., HCF-PIP; 209B-CG-79918; which is a Group I Undercover Operation, in which the Chicago Division will be operating an undercover law office, that will be handling fraudulent personal injury cases.

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Two laptops for JAMES H. DESNICK, et. al., FAG - HCF; 209B-CG-80502; which is a Group 2 Undercover Operation, in which the Chicago Division is operating

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Two laptops for ROBERT TETIK, dba EMSCO, et. al., HCF; 209A-CG-100882; which is an investigation into a massive fraudulent billing scheme whereby the defendants have deliberately and systematically submitted false claims to the Government for emergency room physician services provided to Medicare and Medicaid patients. Based on these false claims, the Government has paid in excess of \$20 million to EMSCO. EMSCO's successor company is National Emergency Services (NES), the largest emergency room billing service in the nation. The laptop computers will be needed during interviews so that the case agent and other agents can access FD-302's and the database which contains detailed information regarding the EMSCO/NES subsidiaries, which are in excess of 100 companies.

To: FBIHQ From: CHICAGO
Re: 209B-CG-102125, 02/11/1997

The IN-FOCUS, or LCD Panel and overhead projector which is used in tandem with a laptop computer, will be used by Squad WC-5 for the numerous Health Care Fraud speeches, seminars, and training sessions conducted by the Chicago Division. This will allow the Chicago Division to have prepared outlines, charts, and graphs for use during these presentations.